

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2010
Secretary of State**

DOCUMENT# P92000010715

Entity Name: NATIONAL AIR CHARTERS, INC.

Current Principal Place of Business:

1320 E. 26TH PLACE
SANFORD, FL 32773 US

New Principal Place of Business:

424 E CENTRAL BLVD
STE 420
ORLANDO, FL 32801 US

Current Mailing Address:

1320 E. 26TH PLACE
SANFORD, FL 32773 US

New Mailing Address:

424 E CENTRAL BLVD
STE 420
ORLANDO, FL 32801 US

FEI Number: 59-3158040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANT, JEAN-FRANCOIS A P
1320 E 26TH PLACE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

VAILLANT, JEAN-FRANCOIS A P
424 E CENTRAL BLVD
STE 420
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 10/27/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAILLANT, JEAN-FRANCOIS
Address: 424 E CENTRAL BLVD STE 420
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC
Name: BARNHILL, TERRI L
Address: 424 E CENTRAL BLVD STE 420
City-St-Zip: ORLANDO, FL 32801 US

Title: TREA
Name: BARNHILL, TERRI L
Address: 424 E CENTRAL BLVD STE 420
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: BARNHILL, TERRI L
Address: 424 E CENTRAL BLVD STE 420
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN-FRANCOIS VAILLANT P 10/27/2010
Electronic Signature of Signing Officer or Director Date