

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 02, 2012  
Secretary of State**

DOCUMENT# P92000010715

Entity Name: NATIONAL AIR CHARTERS, INC.

**Current Principal Place of Business:**

2789 FLIGHTLINE AVE  
SANFORD, FL 32773 US

**New Principal Place of Business:**

1250 E. 26TH PLACE  
SANFORD, FL 32773 US

**Current Mailing Address:**

424 E CENTRAL BLVD  
STE 420  
ORLANDO, FL 32801 US

**New Mailing Address:**

4191 SOUTHERN BLVD.  
STE 6  
WEST PALM BEACH, FL 33406 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  
2789 FLIGHTLINE AVE  
SANFORD, FL 32773 US

**Name and Address of New Registered Agent:**

BUENO, TOMAS P  
2905 PIPER WAY  
WELLINGTON, FL 33414 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: TOMAS BUENO      07/02/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUENO, TOMAS  
Address: 2905 PIPER WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC  
Name: BIRMINGHAM, JOSHUA  
Address: 15870 VOYAGEURS PL  
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA  
Name: LEHMANN, MARK  
Address: 1764 PIERSIDE CIR  
City-St-Zip: WELLINGTON, FL 33414 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: TOMAS BUENO      PRES      07/02/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date