2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000021792

Entity Name: AIR CHARTER SERVICE (FLORIDA) INC.

Current Principal Place of Business:

C/O AIR CHARTER SERVICE, MILLBANK HOUSE, 171 Â 185 EWELL ROAD, SURBITON SURREY, KT6 6-AP

Current Mailing Address:

C/O AIR CHARTER SERVICE, MILLBANK HOUSE, 171 Â 185 EWELL ROAD, SURBITON SURREY, KT6 6-AP UK

FEI Number: 32-0465220

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIRECTORNameTHOMPSON, RICHARDAddress27 O'HARA PLACE

City-State-Zip: HUNTINGTON BAY NY 11743

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: RICHARD THOMPSON

Electronic Signature of Signing Officer/Director Detail

FILED
May 01, 2016
Secretary of State
CC7924355990

Certificate of Status Desired: Yes

Date

DIRECTOR