

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000021792

Entity Name: AIR CHARTER SERVICE (FLORIDA) INC.

Current Principal Place of Business:

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

Current Mailing Address:

C/O AIR CHARTER SERVICE INC.
1055 RXR PLAZA
UNIONDALE, NY 11556 US

FEI Number: 32-0465220

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title DIRECTOR
Name THOMPSON, RICHARD
Address C/O AIR CHARTER SERVICE INC.
1055 RXR PLAZA
City-State-Zip: UNIONDALE NY 11556

Title COMPANY SECRETARY
Name DURAN, TIFFANY
Address C/O AIR CHARTER SERVICE INC.
1055 RXR PLAZA
City-State-Zip: UNIONDALE NY 11556

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

DIRECTOR

05/27/2016

Electronic Signature of Signing Officer/Director Detail

Date