2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30926

FILED Apr 11, 2012 Secretary of State

Entity Name: PALMETTO CHARTER SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

150 MAGNOLIA AVE

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

PO BOX 2491

DAYTONA BEACH, FL 321152491 US

FEI Number: 59-2085930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANEY, JONATHAN D JR FERGUSON, JOHN 150 MAGNOLIA AVE 150 MAGNOLIA AVE

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DSVT

Name: POPE, JOSHUA J Address: 150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS

Name: HANNA, BRUCE Address: 150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS

Name: HART, THOMAS S Address: 150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DP

Name: FERGUSON, JOHN P Address: 150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS

Name: LEEK, THOMAS J Address: 150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS

Name: CICHON, SCOTT W Address: 150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32014 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: JOHN P. FERGUSON P 04/11/2012