

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79243

FILED
Apr 20, 2011
Secretary of State

Entity Name: TUCKER CHARTERS, INC.

Current Principal Place of Business:

429 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2601 MARION DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2601 MARION DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2601 MARION DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2385261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER , MCCORMICK, GREENE
50 N LAURA ST.
STE. 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GERNERT, FRANK E
Address: 2601 MARION DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: FRANK E. GERNERT

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date