2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99380

Entity Name: MARVANA CHARTERS, INC.

FILED Jan 05, 2011 Secretary of State

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

14560 HEADWATER BAY LANE FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14560 HEADWATER BAY LANE FT MYERS, FL 33908

FEI Number: 59-2380178 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:

JAMME, JACK 14560 HEADWATER BAY LANE FT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: DF

Name: JAMME, JACK

Address: 14560 HEADWATER BAY LANE

City-St-Zip: FT MYERS, FL 33908

Title: VD

Name: JAMME, JOAN

Address: 14560 HEADWATER BAY LANE

City-St-Zip: FT MYERS, FL 33908

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: JACK JAMME DP 01/05/2011