

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34930

Entity Name: CHARLOTTE FLYERS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

C/O ROBERT ESPOSITO
420 VIA CINTIA
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O ROBERT ESPOSITO
420 VIA CINTIA
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

C/O GEORGE LANES
13 GULF VEIW ROAD
ROTONDA WEST, FL 33947 US

New Mailing Address:

C/O GEORGE LANES
13 GULF VEIW ROAD
ROTONDA WEST, FL 33947 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
420 VIA CENTIA
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LANES, GEORGE
13 GULF VEIW ROAD
ROTONDA WEST, FL 33947 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: GEORGE LANES

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERDER, WILLIAM
Address: 640 SUGAR CAMP RD
City-St-Zip: FINLEY, PA 15332

Title: SD () Delete
Name: DILENA, RALPH JR
Address: PO BOX 3702
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: MCELTER, CHARLES
Address: P.O. BOX 105
City-St-Zip: ST JAMES CITY, FL

Title: VD () Delete
Name: GARDNER, JOHN
Address: 4413 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: TD () Delete
Name: ESPOSITO, ROBERT
Address: 420 VIA CINTIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: LANES, GEORGE
Address: 13 GULF VIEW ROAD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ESTER, KENETH
Address: 1857 BIRMINGHAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: ROBERT & ASSOCIATES,, INC
Address: 2711 CENTERVILLE RD ,STE 120
City-St-Zip: WILMINGTON, DE 19808 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GOMEZ, ARMANDO
Address: 1726 SE 6TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE LANES

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date