

# 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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

C/O GEORGE LANES  
13 GULF VIEW 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 VIEW 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