

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34930

FILED
May 01, 2011
Secretary of State

Entity Name: CHARLOTTE FLYERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANES, GEORGE
13 GULF VEIW ROAD
ROTONDA WEST, FL 33947 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: D
Name: HERDER, WILLIAM
Address: 640 SUGAR CAMP RD
City-St-Zip: FINLEY, PA 15332

Title: SD
Name: CORRIGAN, ROBERT
Address: 24178 JEAN-LAFITTE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: TD
Name: CRO SYSTEMS ENGINEERING CONSULTANTS INC
Address: PO BOX 1865
City-St-Zip: MARCO ISLAND, FL 34146

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

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: GEORGE LANES

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date