

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25512

Entity Name: P.F.C. CHARTER, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

346 ASHLAND AVE.
RIVER FOREST, IL 60305 US

New Principal Place of Business:

Current Mailing Address:

1625 HENDRY ST
P O BOX 2449
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 33-0446269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
1625 HENDRY ST
3RD FLOOR
FT MYERS, FL 33901 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: PD
Name: CIBULA, PATRICK F
Address: 346 ASHLAND AVE
City-St-Zip: RIVER FOREST, IL 60305 US

Title: VP
Name: BANGERT, MICHAEL C
Address: 3627 PINE TREE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: PATRICK F. CIBULA

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date