

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36531

FILED
Jul 01, 2011
Secretary of State

Entity Name: ISLAND AIR CHARTERS, INC.

Current Principal Place of Business:

1050 LEE WAGENER BLVD.
SUITE 102
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1050 LEE WAGENER BLVD.
SUITE 102
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0082941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVER, DAVID J.
2550 FAIRWAYS DRIVE
HOMESTEAD, FL 33035 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: PSTD
Name: HOUSE, LINDA KATHERYN
Address: 2550 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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: LINDA K. HOUSE

PSTD

07/01/2011

Electronic Signature of Signing Officer or Director

Date