

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85644

FILED
Mar 04, 2010
Secretary of State

Entity Name: BOCA AIR CHARTERS, INC.

Current Principal Place of Business:

3700 AIRPORT RD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD STE 321A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0133517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, RICHARD H
2255 GLADES RD STE 321A
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: FAREN, MICHAEL
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: WANTSHOUSE, MARK
Address: 3700 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL FAREN

CFO

03/04/2010

Electronic Signature of Signing Officer or Director

Date