

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086949

Entity Name: TITAN AIR CHARTER, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

389 PALM COAST PKWY SW, SUITE 4
PALM COAST, FL 32137

New Principal Place of Business:

4865 PALM COAST PKWY N.W.
UNIT 2
PALM COAST, FL 32137

Current Mailing Address:

389 PALM COAST PKWY SW, SUITE 4
PALM COAST, FL 32137

New Mailing Address:

4865 PALM COAST PKWY N.W.
UNIT 2
PALM COAST, FL 32137

FEI Number: 30-0578864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIDEWELL, GEORGE W
13 SENTRY OAK PLACE
PALM COAST, FL 32137 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLIDEWELL, CALLIE S
Address: 4865 PALM COAST PKWY, UNIT 2
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CALLIE S. GLIDEWELL

MGRM

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date