2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120179

Entity Name: EXPLORER CHARTERS LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 ROSECRANS STREET, STE 210 2818 CANON STREET SAN DIEGO, CA 921052664 SAN DIEGO, CA 92106

Current Mailing Address: New Mailing Address:

 1110 ROSECRANS STREET, STE 210
 2818 CANON STREET

 SAN DIEGO, CA 921052664
 SAN DIEGO, CA 92106

FEI Number: 27-4004837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

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: MGR

Name: FALONK, PETER A
Address: 2818 CANON STREET
City-St-Zip: SAN DIEGO, CA 92106

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 Statues.

SIGNATURE: PETER FALONK MNG 04/25/2011