

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39754

FILED
Jan 05, 2011
Secretary of State

Entity Name: SILVER KING CHARTERS, INC.

Current Principal Place of Business:

273 AUSTRALIAN DR.
ROTONDA, FL 33947

New Principal Place of Business:

Current Mailing Address:

225 WATERWAYS AVE.
P O BOX 677
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0175143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEL, JR., WALTER C
225 WATERWAYS AVENUE
BOCA GRANDE, FL 33921 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: TS
Name: KLINGEL, W C, JR
Address: 225 WATERWAYS AVE
City-St-Zip: BOCA GRANDE, FL

Title: P
Name: KLINGEL, W.C. III
Address: 273 AUSTRALIAN DR.
City-St-Zip: ROTONDA, FL 33947

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: WALTER C. KLINGEL, JR

TS

01/05/2011

Electronic Signature of Signing Officer or Director

Date