

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79668

FILED
Mar 13, 2011
Secretary of State

Entity Name: MANGROVE CHARTERS, INC.

Current Principal Place of Business:

606 BALD EAGLE DR
SUITE 500
MARCO ISLAND, FL 34146

New Principal Place of Business:

206 GOODLAND DRIVE EAST
GOODLAND, FL 34140 US

Current Mailing Address:

P O BOX ONE
P O BOX ONE
MARCO ISLAND, FL 34146 US

New Mailing Address:

P O BOX 12
GOODLAND, FL 34140 US

FEI Number: 27-4628781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R.
606 BALD EAGLE DR., SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TESSARZIK, TERRENCE
206 GOODLAND DRIVE EAST
GOODLAND, FL 34140 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: TERRENCE TESSARZIK

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TESSARZIK, TERRENCE
Address: 206 GOODLAND DR. EAST
City-St-Zip: GOODLAND, FL 34140

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: TERRENCE TESSARZIK

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date