

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015451

FILED
Apr 14, 2011
Secretary of State

Entity Name: FIRST CLASS CHARTERS, INC.

Current Principal Place of Business:

705 CENTRAL PARK BLVD.
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291965
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3626376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TYSON S
705 CENTRAL PARK BLVD.
PORT ORANGE, FL 32127 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: PRES
Name: MOORE, TYSON S
Address: 705 CENTRAL PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

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: TYSON S. MOORE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date