

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093475

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN AIR CHARTER, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE
SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431 US

Current Mailing Address:

26400 WEST TWELVE MILE ROAD
SUITE 50
SOUTHFIELD, MI 48034

New Mailing Address:

26400 WEST TWELVE MILE ROAD
SUITE 50
SOUTHFIELD, MI 48034 US

FEI Number: 65-1045541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, SAMUEL R
600 CORPORATE DRIVE
SUITE 100
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SOBEL, SAMUEL R
2385 NW EXECUTIVE CORPORATE DRIVE
SUITE 440
BOCA RATON, FL 33431 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBEL, SAMUEL
Address: 17939 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOBEL, SAMUEL
Address: 2385 NW EXECUTIVE CENTER DRIVE, #440
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL R. SOBEL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date