

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093475

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICAN AIR CHARTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431 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
2385 NW EXECUTIVE CORPORATE DRIVE
SUITE 440
BOCA RATON, FL 33431 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: SOBEL, SAMUEL
Address: 2385 NW EXECUTIVE CENTER DRIVE, #440
City-St-Zip: BOCA RATON, FL 33431 US

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: SAMUEL R. SOBEL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date