

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029147

FILED
Apr 30, 2012
Secretary of State

Entity Name: IT WASN'T ME CHARTERS, INC.

Current Principal Place of Business:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Principal Place of Business:

19451 NE 19TH COURT
MIAMI, FL 33179

Current Mailing Address:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Mailing Address:

19451 NE 19TH COURT
MIAMI, FL 33179

FEI Number: 65-1093494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM P
9498 ALTERNATE A1A
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

VINCENT, GORDON
19451 NE 19TH CT
MIAMI, FL 33179 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: GORDON VINCENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VINCENT, GORDON
Address: 19451 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

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: GORDON VICENT

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04/30/2012

Electronic Signature of Signing Officer or Director

Date