

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103643

Entity Name: CASINO CHARTERS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
SUITE 30
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 19888
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 01-0612111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, WILLIAM G
2120 CORPORATE SQUARE BLVD.
SUITE #30
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOATRIGHT, WILLIAM G
Address: 2120 CORPORATE SQ. BLVD. #30
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOATRIGHT, WILLIAM G
Address: 2120 CORPORATE SQ. BLVD. #30
City-St-Zip: JACKSONVILLE, FL 32216

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: WILLIAM G BOATRIGHT

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date