

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028063

FILED
Feb 28, 2011
Secretary of State

Entity Name: GLOBAL SKY AIRCHARTER CORPORATION

Current Principal Place of Business:

10100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5525 COLLEGE ROAD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 01-0646953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, MARK L
5525 COLLEGE ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCULLAH, PATRICK J JR
5525 COLLEGE ROAD
LEGAL DIVISION
KEY WEST, FL 33040 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: PATRICK J MCCULLAH JR

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SHERIFF ROBERT P. PERYAM
Address: 5525 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040 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: SHERIFF ROBERT P. PERYAM

DPST

02/28/2011

Electronic Signature of Signing Officer or Director

Date