

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094696

Entity Name: U.S. CHART SERVICES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

930 SW 4TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

930 SW 4TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 35-2202054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN R ESQ
SUTTON & MONTOTO, P.A.
7721 SW 62ND AVENUE SUITE 101
MIAMI, FL 33143 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: MORROW, JESSE
Address: 930 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: MORROW, COLLEEN
Address: 930 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: MORROW, BEN
Address: 930 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLEEN MORROW

OFFI

01/17/2009

Electronic Signature of Signing Officer or Director

Date