

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094696

FILED  
Feb 17, 2012  
Secretary of State

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

## Current Principal Place of Business:

930 SW 4TH STREET  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

930 SW 4TH STREET  
FORT LAUDERDALE, FL 33312 UN

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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: COLLEEN J. MORROW

OFFI

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date