

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022370

Entity Name: OUTLAW CHARTERS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8 PALM CT
STUART, FL 34996

New Principal Place of Business:

8 PALM CT
SEWALLS POINT, FL 34996

Current Mailing Address:

8 PALM CT
STUART, FL 34996

New Mailing Address:

8 PALM CT
SEWALLS POINT, FL 34996

FEI Number: 56-2316822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBIN, NEIL
8 PALM CT
STUART, FL 34996 US

Name and Address of New Registered Agent:

SUBIN, NEIL
8 PALM CT
SEWALLS POINT, FL 34996 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: NEIL SUBIN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUBIN, NEIL
Address: 8 PALM CT
City-St-Zip: SEWALLS POINT, FL 34996

Title: D
Name: SUBIN, NEIL
Address: 8 PALM CT
City-St-Zip: STUART, FL 34996

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: NEIL SUBIN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date