

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116037

Entity Name: ZAZU CHARTERS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2400 LAGUNA DRIVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2400 LAGUNA DRIVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 01-0800253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESI, JOSEPH
2400 LAGUNA DRIVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TERESI, ELLEN
2400 LAGUNA DRIVE
FT. LAUDERDALE, FL 33316 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: ELLEN TERESI

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: TERESI, JOSEPH
Address: 2400 LAGUNA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VPS
Name: TERESI, ELLEN VP, S
Address: 2400 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AS
Name: DODGE, MARK S
Address: 28210 DOROTHY DRIVE
City-St-Zip: AGOURA HILLS, CA 91301 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: ELLEN TERESI

VPS

01/05/2012

Electronic Signature of Signing Officer or Director

Date