

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071555

Entity Name: TOP GUN CHARTERS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4000 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

5831 S.W. 83RD ST.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1292682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LEONEL JR
5831 SW 83RD ST
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: P
Name: SLAGA, PHIL
Address: 3501 RICKENBACKER CSWY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: MARTINEZ, LEONEL JR
Address: 5831 SW 83RD ST
City-St-Zip: MIAMI, FL 33143

Title: S
Name: MARTINEZ, DENISE G
Address: 5831 SW 83RD ST
City-St-Zip: MIAMI, FL 33143

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: LEONEL MARTINEZ, JR.

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date