2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119227

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXECUTIVE AVIATION CHARTERS, INC.

Current Principal Place of Business:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3480848 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
130 SOUTH PARK AVE.
WINTER PARK, FL 32789 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: BARTON, HOWARD C.
Address: 2801 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

Title: D
Name: DELLO RUSSO, ROBERT G.
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

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: HOWARD C. BARTON D 04/28/2011

Electronic Signature of Signing Officer or Director Date