

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093867

FILED
Mar 08, 2008
Secretary of State

Entity Name: TGS CHARTERS INC.

Current Principal Place of Business:

4683 ARROWHEAD TRAIL SUITE 100
C/O J. AUGUSTINE, CPA
LILBURN, GA 30047

New Principal Place of Business:

1525 MILL PLACE DR
DACULA, GA 3009

Current Mailing Address:

4683 ARROWHEAD TRAIL SUITE 100
C/O J. AUGUSTINE, CPA
LILBURN, GA 30047

New Mailing Address:

1525 MILL PLACE DR
DACULA, GA 30019

FEI Number: 20-5265464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODWIN, CASEY
3579 GRAND OAKS WAY
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, T.G.
Address: 4683 ARROWHEAD TRAIL SUITE 100
City-St-Zip: LILBURN, GA 30047

Title: S (X) Delete
Name: STEPHENSON, BILL
Address: 4683 ARROWHEAD TRAIL SUITE 100
City-St-Zip: LILBURN, GA 30047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, T.G.
Address: 1525 MILL PLACE DR
City-St-Zip: DACULA, GA 3009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY STEPHENSON

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date