

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138366

Entity Name: SUN AIR CHARTERS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1849 NW 139 TER
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1849 NW 139 TER
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5816374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSCH, ULRICH H
1849 NW 139 TER
PEMBROKE PINES, FL 33028 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: PD
Name: BARSCH, ULRICH H
Address: 1849 NW 139 TER
City-St-Zip: PEMBROKE PINES, FL 33028

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: ULRICH BARSCH

PD

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date