

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016485

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHART AIR INTERNATIONAL,INC

Current Principal Place of Business:

6929 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

4269 NW 88 AVE
SUNRISE, FL 33351

Current Mailing Address:

304 INDIAN TRACE
SUITE 636
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8481124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERBURGER, DERWIN A
304 INDIAN TRACE
SUITE 636
WESTON, FL 33326 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: CPT
Name: WESTERBURGER, DERWIN A
Address: 304 INDIAN TRACE SUITE 636
City-St-Zip: WESTON, FL 33326

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: DERWIN WESTERBURGER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date