

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019719

FILED
Mar 24, 2009
Secretary of State

Entity Name: AIRCRAFT CHARTER SOLUTIONS, INC.

Current Principal Place of Business:

3000 NE 30TH PL, STE 107
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PL, STE 107
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0216033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, KIRK
5525 NW 15TH AVENUE
SUITE 203
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MUELLER, KIRK
3000 NE 30TH PLACE
107
FORT LAUDERDALE, FL 30006 US

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: KIRK MUELLER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUELLER, KIRK
Address: 38182 WINDERMERE GARM LN.
City-St-Zip: LOVETTSVILLE, VA 20180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, KIRK
Address: 38182 WINDERMERE FARM LN.
City-St-Zip: LOVETTSVILLE, VA 20180

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: KIRK MUELLER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date