

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031907

FILED
Jan 19, 2009
Secretary of State

Entity Name: STRATOS JET CHARTERS, INC.

Current Principal Place of Business:

4536 BRIDGETON LANE
ORLANDO, FL 32817

New Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

Current Mailing Address:

4536 BRIDGETON LANE
ORLANDO, FL 32817

New Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

FEI Number: 20-8386772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVE., SUITE 201
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, JOEL A
Address: 4536 BRIDGETON LANE
City-St-Zip: ORLANDO, FL 32817

Title: VD () Delete
Name: LARSEN, ERIK C
Address: 243 W. PARK AVE., SUITE 201
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIK C. LARSEN

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date