

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031907

Entity Name: STRATOS JET CHARTERS, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

243 WEST PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

243 WEST 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:

LARSEN, ERIK C
243 WEST PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 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: ERIK C LARSEN

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, JOEL A
Address: WEST PARK AVE., SUITE 201
City-St-Zip: WINTER PARK, FL 32789

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

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: JOEL A. THOMAS

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date