

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052520

Entity Name: ACP JET CHARTERS, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3800 SOUTHERN BLVD
SUITE 101
WEST PALM BEACH, FL 33406

Current Mailing Address:

3800 SOUTHERN BLVD
SUITE 101
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4145 SOUTHERN BLVD
SUITE 5-8
WEST PALM BEACH, FL 33406

New Mailing Address:

4145 SOUTHERN BLVD
SUITE 5-8
WEST PALM BEACH, FL 33406

FEI Number: 22-3963524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R ESQ
712 US HIGHWAY ONE
STE 400
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DUGAN, LARRY H CPA
2475 MERCER AVE
STE 102
WEST PALM BEACH, FL 33401 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: LARRY H. DUGAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PIKUS, RUBIN
Address: 3800 SOUTHERN BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST () Delete
Name: PIKUS, RUBIN
Address: 3800 SOUTHERN BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: COURSEY, JEFFREY
Address: 3800 SOUTHERN BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: COO () Delete
Name: WIJAYAWARDANA, SURAN
Address: 3800 SOUTHERN BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PIKUS, RUBIN
Address: 4145 SOUTHERN BLVD STE 7
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST (X) Change () Addition
Name: JEFFREY, COURSEY
Address: 4145 SOUTHERN BLVD STE 7
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO (X) Change () Addition
Name: COURSEY, JEFFREY W
Address: 4145 SOUTHERN BLVD STE 8
City-St-Zip: WEST PALM BEACH, FL 33406

Title: COO (X) Change () Addition
Name: WIJAYAWARDANA, SURAN
Address: 4145 SOUTHERN BLVD STE 6
City-St-Zip: WEST PALM BEACH, FL 33406

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: JEFFREY W. COURSEY

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date