

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052520

FILED
Feb 09, 2012
Secretary of State

Entity Name: ACP JET CHARTERS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3963524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, LARRY H CPA
2475 MERCER AVE
STE 102
WEST PALM BEACH, FL 33401 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: PCEO
Name: PIKUS, RUBIN
Address: 4145 SOUTHERN BLVD STE 7
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST
Name: COURSEY, JEFFRY W
Address: 4145 SOUTHERN BLVD STE 7
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPBO
Name: COURSEY, JEFFRY W
Address: 4145 SOUTHERN BLVD STE 8
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PRS
Name: WIJAYAWARDANA, SURAN
Address: 4145 SOUTHERN BLVD STE 6
City-St-Zip: WEST PALM BEACH, FL 33406

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: JEFFRY COURSEY

VPBO

02/09/2012

Electronic Signature of Signing Officer or Director

Date