

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052630

FILED
Mar 30, 2011
Secretary of State

Entity Name: CHART AIR, INC

Current Principal Place of Business:

1020 NW 62 ND STREET
HANGER # 16
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1020 NW 62 ND STREET
HANGER # 16
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0464392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTENCOURT, DAVID
9311N NEW RIVER RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BETTENCOURT, DAVID
1020 NW 62ND STREET #16
#16
FORT LAUDERDALE, FL 33309 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: DAVID BETTENCOURT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETTENCOURT, DAVID
Address: 1020 NW 62ND STREET #16
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: DOOLARIE, BHURA
Address: 1020 NW 62ND STREET #16
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: GOBIN, LILAWATTIE
Address: 1020 NW 62ND STREET #16
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DAVID BETTENCOURT

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date