2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056773

Entity Name: FAR OUT CHARTERS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH ROOSEVELT BLVD. APT 210A

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2601 SOUTH ROOSEVELT BLVD. APT 210A KEY WEST, FL 33040

FEI Number: 26-0144160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOLA, CHRISTOPHER 2601 SOUTH ROOSEVELT BLVD APT 210A KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MENDOLA, CHRISTOPHER

Address: 2601 SOUTH ROOSEVELT BLVD, APT 210A

City-St-Zip: KEY WEST, FL 33040

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: CHRISTOPHER MENDOLA PD 01/05/2011