

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051386

Entity Name: ONE CALL CHARTERS, INC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

5955 SE FEDERAL HWY #405
STUART, FL 34997

New Principal Place of Business:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994

Current Mailing Address:

5955 SE FEDERAL HWY #405
STUART, FL 34997

New Mailing Address:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994

FEI Number: 26-2765088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMBROSIUS, TAMMY
5020 SE BURNING TREE CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

AMBROSIUS, TAMMY
2602 SE WILLOUGHBY BLVD
STUART, FL 34994 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:

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMBROSIUS, TAMMY
Address: 2602 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: VP
Name: AMBROSIUS, ROBERT
Address: 2602 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: D
Name: LEIDNER, GEORGE W
Address: 2602 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

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: TAMMY AMBROSIUS

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date