

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: AVIATION CHART CO.

Current Principal Place of Business:

3617 TIGEREYE COURT
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3617 TIGEREYE COURT
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 22-3980359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: KEEFE, HOWARD
Address: 3617 TIGEREYE COURT
City-St-Zip: MULBERRY, FL 33860

Title: VSD
Name: KEEFE, MARGARET
Address: 3617 TIGEREYE COURT
City-St-Zip: MULBERRY, FL 33860

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: HOWARD M.KEEFE

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date