

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072534

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALL ABOUT CHARTERS, INC.

Current Principal Place of Business:

5300 NORTH POWERLINE ROAD
SUITE 209
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NORTH POWERLINE ROAD
SUITE 209
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0835870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: P
Name: FRIEDMAN, SUSAN L
Address: 5500 NORTH POWERLINE ROAD, STE 209
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: SHERLING, TREVOR ROBERT
Address: 5300 NORTH POWERLINE ROAD
City-St-Zip: FT. 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: SUSAN FRIEDMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date