

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021736

Entity Name: MACKINAC CHARTERS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

700 HARBOR BLVD.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

700 HARBOR BLVD.
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-2095066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMPKI, ANDREW
700 HARBOR BLVD.
DESTIN, FL 32541 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: PD
Name: STEMPKI, ANDREW
Address: 700 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: KETTLE, VINCENT
Address: 700 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: LOVELESS, TIMOTHY
Address: 700 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541 US

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: ANDREW STEMPKI

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date