2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098424

FILED
Mar 08, 2012
Secretary of State

Entity Name: ISLAND PARADISE CHARTERS, INC.

Current Principal Place of Business:

99611 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 1948
STERLING, CO 80751 US

FEI Number: 27-0666569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WENDLING, MICHAEL
99611 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: PVST
Name: WENDLING, MICHAEL
Address: 99611 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: D
Name: WENDLING, MICHAEL
Address: 99611 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 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: MICHAEL WENDLING PVST 03/08/2012
Electronic Signature of Signing Officer or Director Date