

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101281

FILED
Mar 23, 2011
Secretary of State

Entity Name: FREEDOM CHARTERS CORP., INC.

Current Principal Place of Business:

1500 FREEDOM SELF STORAGE ROAD
SUITE 7
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1500 FREEDOM SELF STORAGE ROAD
SUITE 7
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 35-2396478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, JEFFREY C ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HOWARD, GARRY
1500 FREEDOM SELF STORAGE ROAD
SUITE 7
FORT WALTON BEACH, FL 32547 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: GARRY HOWARD

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JIMMY II
Address: 714-B BOB SIKES BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SEC
Name: HOWARD, GARRY
Address: 87 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579 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: JIMMY H. HENDERSON, II

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date