

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055274

FILED
Apr 30, 2012
Secretary of State

Entity Name: FORECAST CHARTERS, INC.

Current Principal Place of Business:

14261 JETPORT LOOP WEST
UNIT #7
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

14261 JETPORT LOOP WEST
UNIT #7
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 45-2521964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JAMES A
14261 JETPORT LOOP WEST
UNIT #7
FORT MYERS, FL 33913 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: PRES
Name: MENDEZ, JAMES A
Address: 14261 JETPORT LOOP WEST, UNIT #7
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: EARHART, THOMAS S
Address: 3151 TRAIL DAIRY CIRCLE
City-St-Zip: NO. FORT MYERS, FL 33917 US

Title: SEC
Name: MENDEZ, JAMES A
Address: 14261 JETPORT LOOP WEST, UNIT #7
City-St-Zip: FORT MYERS, FL 33913 US

Title: TREA
Name: MENDEZ, JAMES A
Address: 14261 JETPORT LOOP WEST, UNIT #7
City-St-Zip: FORT MYERS, FL 33913 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: JAMES A MENDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date