2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087486

Entity Name: BAREFOOT BANDIT CHARTERS INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13707 LAGOON DRIVE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

13707 LAGOON DRIVE HUDSON, FL 34667

FEI Number: 45-3577983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SCHONEMAN, RANDY M PRES 13707 LAGOON DR HUDSON, FL 34667 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: RANDY SCHONEMAN 02/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SCHONEMAN, RANDY Address: 13707 LAGOON DRIVE City-St-Zip: HUDSON, FL 34667

Title: VPSD

Name: SCHONEMAN, LISA Address: 13707 LAGOON DRIVE City-St-Zip: HUDSON, FL 34667

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: RANDY SCHONEMAN PRES 02/19/2012