

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107610

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** BROAD REACH CHARTERS INC.

**Current Principal Place of Business:**

1497 MAIN STREET  
DUNEDIN, FL 34698

**New Principal Place of Business:**

1497 MAIN STREET  
SUITE 201  
DUNEDIN, FL 34698

**Current Mailing Address:**

2537 E. MAPLE STREET  
MARCELLUS, NY 13108

**New Mailing Address:**

**FEI Number:** 38-3861409

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALLEY, BRIAN R  
1497 MAIN STREET  
DUNEDIN, FL 34698 US

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

CALLEY, BRIAN R  
1497 MAIN STREET  
SUITE 201  
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

02/02/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALLEY, BRIAN R  
Address: 1497 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

Title: SEC  
Name: SCHOENBRUN, JUDY  
Address: 1497 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

Title: TRE  
Name: SCHOENBRUN, JUDY  
Address: 1497 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

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: BRIAN R. CALLEY

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date