

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010715

Entity Name: NATIONAL AIR CHARTERS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

210 CESSNA BOULEVARD
SUITE 7
PORT ORANGE, FL 32128 US

Current Mailing Address:

210 CESSNA BOULEVARD
SUITE 7
PORT ORANGE, FL 32128 US

New Principal Place of Business:

115 NE 3RD AVE
606
FT LAUDERDALE, FL 33301 US

New Mailing Address:

115 NE 3RD AVE
606
FT LAUDERDALE, FL 33301 US

FEI Number: 59-3158040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANT, JEAN-FRANCOIS
210 CESSNA BOULEVARD
SUITE 7
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

VAILLANT, JEAN-FRANCOIS
115 NE 3RD AVE
606
FT LAUDERDALE, FL 33301 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAILLANT, JEAN-FRANCOIS
Address: 210 CESSNA BOULEVARD, SUITE 7
City-St-Zip: PORT ORANGE, FL 32128

Title: SEC () Delete
Name: VAILLANT, GERARD
Address: 210 CESSNA BOULEVARD, SUITE 7
City-St-Zip: PORT ORANGE, FL 32128

Title: TREA () Delete
Name: VAILLANT, GERARD
Address: 210 CESSNA BOULEVARD, SUITE 7
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAILLANT, JEAN-FRANCOIS
Address: 115 NE 3RD AVE STE 606
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: SEC (X) Change () Addition
Name: VAILLANT, GERARD
Address: 115 NE 3RD AVE STE 606
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: TREA (X) Change () Addition
Name: VAILLANT, GERARD
Address: 115 NE 3RD AVE STE 606
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-FRANCOIS VAILLANT

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date