

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000010715

Entity Name: NATIONAL AIR CHARTERS, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1320 E. 26TH PLACE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

1101 DELK RD
LONGWOOD, FL 32779 US

New Mailing Address:

1320 E. 26TH PLACE
SANFORD, FL 32773 US

FEI Number: 59-3158040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, JAMES E
1101 DELK RD.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

VAILLANT, JEAN-FRANCOIS A P
1320 E 26TH PLACE
SANFORD, FL 32773 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: JEAN-FRANCOIS VAILLANT

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAILLANT, JEAN-FRANCOIS
Address: 1320 E 26TH PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: SEC
Name: BARNHILL, TERRI L
Address: 1320 E. 26TH PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: TREA
Name: BARNHILL, TERRI L
Address: 1320 E. 26TH PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: VP
Name: BARNHILL, JAMES E
Address: 1320 E. 26TH PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: D
Name: BARNHILL, TERRI L
Address: 1320 E. 26TH PLACE
City-St-Zip: SANFORD, FL 32773 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: JEAN-FRANCOIS VAILLANT

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date