2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2012
Secretary of State

DOCUMENT# P93000002744

Entity Name: AIRCRAFT CHARTER SOLUTIONS, INC.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 107
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

21039 ST LOUIS RD
MIDDLEBURG, VA 20117 US

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 107
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

21039 ST LOUIS RD
MIDDLEBURG, VA 20117 US

FEI Number: 26-0216033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 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:	DP
Name:	MUELLER, KIRK S
Address:	26 LADELLE KNOLL LANE
City-St-Zip:	AMISSVILLE, VA 20106

Title:	TR
Name:	RUMP, RENEE
Address:	308 LAKE VIEW WAY NW
City-St-Zip:	LEESBURG, VA 20176

Title:	D
Name:	BELCHER, CHARLIE
Address:	7560 PORTBURY LANE
City-St-Zip:	SUWANEE, GA 30024

Title:	D
Name:	REID, ROBIN
Address:	36789 SNICKERVILLETURNPIKE
City-St-Zip:	PURCELLVILLE, VA 20132

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: KIRK MUELLER PRES 03/02/2012
Electronic Signature of Signing Officer or Director Date