

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080748

Entity Name: THREE CHARTERS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

971 HILLSBOROUGH MILE
HILLSBOROUGH BEACH, FL 33062

New Principal Place of Business:

971 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

PO BOX 5548
CHARLOTTESVILLE, VA 22905

New Mailing Address:

FEI Number: 65-0614391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONE, JAMES
800 EAST BROWARD BLVD.
SUITE 510
FT. LAUDERDALE, FL 33301 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: PRES
Name: WOOD, WENDELL W
Address: 971 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: WENDELL W WOOD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date