2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097386

Entity Name: AERONAUTICAL CHARTER, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 325 DANLEY DR. FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 325 DANLEY DR. FORT MYERS, FL 33907 FEI Number: 65-0633049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JARVIS & ASSOCIATES, P.A. 1430 SOUTH DIXIE HWY

JARVIS & ASSOCIATES, P.A. 1430 SOUTH DIXIE HWY SUITE 306 CORAL GABLES, FL 33146 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRITH, GLENN P

 Address:
 325 DANLEY DR

 City-St-Zip:
 FORT MYERS, FL 33907

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: GLENN P FRITH P 01/10/2011