

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012615

Entity Name: DJV AIR CHARTERS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2388 N.E. 30TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3450 BUSCHWOOD PARK DR.
SUITE 195
TAMPA, FL 33618

New Mailing Address:

FEI Number: 65-0725851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, STEVEN
3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 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: MR
Name: VALENTI, DARRELL J
Address: 2388 N.E. 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEVEN M. NESBITT

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date