2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015391

Entity Name: GOLD COAST CHARTER SERVICES, INC.

FILED May 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3204 NE 9TH ST 604 SE 8TH AVE

POMPANO BEACH, FL 33026 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3204 NE 9TH ST 604 SE 8TH AVE

POMPANO BEACH, FL 33026 DEERFIELD BEACH, FL 33441

FEI Number: 65-0731097 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:

RANDY WHITNECK
3204 NE 9TH ST # 1

RANDY WHITNECK
604 SE 8TH AVE

POMPANO BEACH, FL 33062 US DEERFIELD BEACH, FL 33441 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: RANDY WHITNECK 05/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WHITNECK, RANDY Address: 604 SE 8TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 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: RANDY WHITNECK PVST 05/16/2011