

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091122

FILED
Apr 23, 2009
Secretary of State

Entity Name: PARIS AIR CHARTERS, INC.

Current Principal Place of Business:

3300 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3300 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0792084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTODOULIDES, PARIS
3300 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CHRISTODOULIDES, PARIS G PRES
3300 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 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: PARIS G. CHRISTODOULIDES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHRISTODOULIDES, PARIS
Address: 3300 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHRISTODOULIDES, PARIS G PRES
Address: 3300 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PARIS G. CHRISTODOULIDES

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date