

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012139

Entity Name: A. C. CHARTER & TACKLE, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

41 CARD SOUND
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

255 E. BROWN STREET
SUITE 420
BIRMINGHAM, MI 48009

New Mailing Address:

260 E. BROWN STREET
SUITE 320
BIRMINGHAM, MI 480096232 US

FEI Number: 58-2441899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENSON, FORD JR
Address: 2000 BRUSH STREET, SUITE 440
City-St-Zip: DETROIT, MI 482262229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA MONDRO

CPA

01/11/2009

Electronic Signature of Signing Officer or Director

Date