

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012139

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

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

41 CARD SOUND
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

2000 BRUSH STREE
SUITE 440
DETROIT, MI 48226 US

New Mailing Address:

2000 BRUSH STREET
SUITE 440
DETROIT, MI 48226 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BENSON, FORD JR
Address: 2000 BRUSH STREET, SUITE 440
City-St-Zip: DETROIT, MI 482262229 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: TERESE JOZWIAK

CPA

02/11/2011

Electronic Signature of Signing Officer or Director

Date