

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018539

FILED
Apr 27, 2012
Secretary of State

Entity Name: DAY STAR CHARTERS, CORPORATION

Current Principal Place of Business:

5245 HICKORY WOOD DR.
NAPLES, FL 34119 US

New Principal Place of Business:

19801 IMMOKALEE RD.
NAPLES, FL 34120 US

Current Mailing Address:

5245 HICKORY WOOD DR.
NAPLES, FL 34119 US

New Mailing Address:

19801 IMMOKALEE RD.
NAPLES, FL 34120 US

FEI Number: 59-3594550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL, KEVIN F
5245 HICKORY WOOD DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BILL, KEVIN F
19801 IMMOKALEE RD
NAPLES, FL 34120 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILL, KEVIN F
Address: 19801 IMMOKALEE RD.
City-St-Zip: NAPLES, FL 34120 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: KEVIN F. BILL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date