2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# F05000006859

Entity Name: XTRA AIRWAYS, INC.

Current Principal Place of Business:

800 WEST IDAHO STREET
SUITE 304
BOISE, ID 83702

New Principal Place of Business:

Current Mailing Address:

DONALD KASSILKE; C/O COZEN O'CONNOR
1627 I STREET NW, SUITE 1100
WASHINGTON, DC 20006 US

New Mailing Address:

FEI Number: 91-1387913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	PD
Name:	DUNN, LISA
Address:	800 WEST IDAHO STREET, SUITE 304
City-St-Zip:	BOISE, ID 83702

Title:	D
Name:	HILMARSSON, HANNES
Address:	800 WEST IDAHO STREET, SUITE 304
City-St-Zip:	BOISE, ID 83702

Title:	DST
Name:	DAVIS, SANDY
Address:	800 WEST IDAHO STREET, SUITE 304
City-St-Zip:	BOISE, ID 83702

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: LISA DUNN   PD   01/04/2012

Electronic Signature of Signing Officer or Director   Date