


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90122 012 ***150.00

DOCUMENT # F96000006337


1. Entity Name
POLAR AIR CARGO, INC.



Principal Place of Business 2000 WESTCHESTER AVE ATTN: CORPORATE TAX DEPT PURCHASE, NY 10577	Mailing Address 2000 WESTCHESTER AVE ATTN: CORPORATE TAX DEPT PURCHASE, NY 10577
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country
Zip	Country



01152007 Chg-P CR2E034 (12/06)

4. FEI Number 33-0420245	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ERICKSON, JEFF <input checked="" type="checkbox"/> Delete 2000 WESTCHESTER AVE PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BARNA, MICHAEL <input type="checkbox"/> Delete 2000 WESTCHESTER AVE PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BRADLEY, WILLIAM <input type="checkbox"/> Delete 2000 WESTCHESTER AVE PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMO LANE, RONALD <input type="checkbox"/> Delete 2000 WESTCHESTER AVE PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS NUTTALL, RICHARD <input checked="" type="checkbox"/> Delete 2000 WESTCHESTER AVE PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIETRICK, JOHN <input type="checkbox"/> Delete 2000 WESTCHESTER AVE PURCHASE, NY 10577

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILLIAM J. FLYNN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2000 WESTCHESTER AVE. PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADAM KOKAS <input type="checkbox"/> Change <input type="checkbox"/> Addition 2000 WESTCHESTER AVE. PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO JOHN DIETRICH <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 WESTCHESTER AVE. PURCHASE, NY 10577

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gordon Hutchinson* **GORDON HUTCHINSON** 1/5/2007 914-701-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #