

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037343

FILED
Feb 01, 2012
Secretary of State

Entity Name: TRANS NORTHERN AIRWAYS, INC.

Current Principal Place of Business:

561 PEARL HARBOR DR
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

561 PEARL HARBOR DR
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3201248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DAVID D JR
4475 US 1 SOUTH
SUITE 100
SAINT AUGUSTINE, FL 32086 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: EDWARDS, SPENCE J
Address: 561 PEARL HARBOR DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DR
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD T TRUSSELL

VD

02/01/2012

Electronic Signature of Signing Officer or Director

Date