

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131920

Entity Name: AIR-GROUND LOGISTICS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15020
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 20-1643279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KIMBERLY B
7344 BUCKSKIN TRAIL S.
JACKSONVILLE, FL 32277 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: PST
Name: ZIMMERMAN, KIMBERLY B
Address: 7344 BUCKSKIN TRAIL S.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: BREEN, DAVID A
Address: 4035 SCHIRRA DR.
City-St-Zip: JACKSONVILLE, FL 32277

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: KIMBERLY ZIMMERMAN

PST

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date