

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031945

FILED
Apr 01, 2011
Secretary of State

Entity Name: FLORIDA AIR EXPRESS AIRLINES INC.

Current Principal Place of Business:

ONE TERMINAL PARKWAY
MELBOURNE INTERNATIONAL AIRPORT
MELBOURNE, FL 32902 US

New Principal Place of Business:

Current Mailing Address:

558 GRAND CONCOURSE
BOX 2, GPO
THE BRONX, NY 10451 US

New Mailing Address:

FEI Number: 45-0575621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN E
1562 SW MERIDIAN AVENUE
PORT ST. LUCIE, FL 34953 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: PRES
Name: GILLEAD, LEROY II
Address: 558 GRAND CONCOURSE, BOX 2, GPO
City-St-Zip: THE BRONX, NY 10451 US

Title: SRVP
Name: WALKER, JOHN E
Address: 1562 SW MERIDIAN AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: EXVP
Name: RICCIUTI, MARTIN
Address: 4 WHITTIER HWY
City-St-Zip: MOULTONBOROUGH, NH 03254

Title: EXVP
Name: HARRIS, BILL
Address: 360-23 W. SCHICK RD. # 228
City-St-Zip: BLOOMINGDALE, IL 60108

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: LEROY GILLEAD II

PRES

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date