

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031945

FILED  
Mar 23, 2012  
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:

WALKER, JOHN E  
140 SW PEACOCK BLVD.  
21-201  
PORT ST. LUCIE, FL 34986 US

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

03/23/2012

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: 3825 N. 49TH DRIVE  
City-St-Zip: KANSAS CITY, KS 66104

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

Electronic Signature of Signing Officer or Director

PRES

03/23/2012

Date