

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053802

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERIJET/NATIONS EXPRESS CORPORATION

Current Principal Place of Business:

2800 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2800 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

2800 SOUTH ANDREWS AVE
C/O RISK MGMT.
FT LAUDERDALE, FL 33316

FEI Number: 27-0443076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BASSETT, DAVID G
Address: 2800 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CFOT
Name: NASH, JOHN R
Address: 2800 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SEC
Name: ROLLINS, PAMELA L
Address: 2800 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: BASSETT, DAVID G
Address: 2800 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: NASH, JOHN R
Address: 2800 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: ROLLINS, PAMELA L
Address: 2800 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOHN R. NASH

CFOT

04/25/2012

Electronic Signature of Signing Officer or Director

Date