

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851369

Entity Name: ASTAR AIR CARGO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3663
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 3663
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

FEI Number: 99-0187465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: DASBURG, JOHN H
Address: 2 S. BISCAYNE BLVD., STE. 3663
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BLUM, RICHARD
Address: 909 MONTGOMERY STREET, STE. 400
City-St-Zip: SAN FRANCISCO, CA 94133

Title: STEV () Delete
Name: ROSSUM, STEVEN A
Address: 2 S. BISCAYNE BLVD., STE 3663
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: HAMMES, GARY L
Address: 3336 SR 73 BUILDING 11
City-St-Zip: WILMINGTON, OH 45177

Title: D () Delete
Name: KLEIN, MICHAEL
Address: 2445 M STREET NW
City-St-Zip: WASHINGTON, DC 20037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DASBURG, JOHN H
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S EV (X) Change () Addition
Name: DOYLE, STEPHEN P
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KLEIN, MICHAEL
Address: 2001 K STREET, NW, SUITE 206
City-St-Zip: WASHINGTON, DC 20006

Title: TV () Change (X) Addition
Name: DODD, STEPHEN
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN P. DOYLE

SEV

04/28/2009

Electronic Signature of Signing Officer or Director

Date