

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000314

Entity Name: DHL AVIATION AMERICAS, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 85-1059294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PDC () Delete
Name: FERGUSON, NEIL
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: KAWANO, ERIC
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: OLIN, JON E
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WHITAKER, ROBERT
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

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

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: JON OLIN

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09/18/2007

Electronic Signature of Signing Officer or Director

Date