

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002894

FILED
Jan 31, 2012
Secretary of State

Entity Name: MOGRAN AIR FREIGHT CORPORATION

Current Principal Place of Business:

6685 OWENS DRIVE
PLEASANTON, CA 94588

New Principal Place of Business:

7021 KOLL CTR PARKWAY
PLEASANTON, CA 94566

Current Mailing Address:

6685 OWENS DRIVE
PLEASANTON, CA 94588

New Mailing Address:

7021 KOLL CTR PARKWAY
PLEASANTON, CA 94566

FEI Number: 94-3136892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FLOR
5707 N. 54TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

THOMPSON, MATT
11600 COLLEGE BLVD
SUITE 210
OVERLAND PARK, FL 66210 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: MATT THOMPSON

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORGAN, DAVID W
Address: 7021 KOLL CTR PARKWAY
City-St-Zip: PLEASANTON, CA 94566

Title: VP
Name: MORGAN, PALMYRA
Address: 7021 KOLL CTR PARKWAY
City-St-Zip: PLEASANTON, CA 94566

Title: VP
Name: SPRAGUE, ERIC
Address: 7021 KOLL CTR PARKWAY
City-St-Zip: PLEASANTON, CA 94566

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: ERIC SPRAGUE

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date