

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007087

Entity Name: AIR LOGISTICS AMERICA INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

2261 NW 67TH AVENUE, BLDG 700
STE 215
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3340-C GREENS ROAD SUITE 50
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 58-2629035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, DIANA
2261 N.W. 67TH AVENUE BLVD. 700 STE 215
MIAMI, FL 33122 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: PCEO () Delete
Name: BRUNET, PIERRE
Address: ZONE DR FRET 4 ROISSYTECH 3 RUC DU CEROLE
City-St-Zip: BP 13 526 FRANCE, BAT 3313

Title: CFOT () Delete
Name: VIALA, CHRISTOPHER
Address: ZONE DR FRET 4 ROISSYTECH 3 RUC DU CEROLE
City-St-Zip: BP 13 526 FRANCE, BAT 3313 XX

Title: MD () Delete
Name: MILLER, HENRY
Address: 10 SOUTH BRISTOL GATE PLACE
City-St-Zip: THE WOODLANDS, TX 77380

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BRUNET, PIERRE
Address: ZONE DR FRET 4 ROISSYTECH 3 RUC DU CEROLE
City-St-Zip: BP 13 526 FRANCE, FR BAT 3313

Title: CFOT (X) Change () Addition
Name: VIALA, CHRISTOPHE
Address: ZONE DR FRET 4 ROISSYTECH 3 RUC DU CEROLE
City-St-Zip: BP 13 526 FRANCE, FR BAT 3313 XX

Title: CFO (X) Change () Addition
Name: GILES, MICHELLE
Address: 3340-C GREENS RD, SUITE 50
City-St-Zip: HOUSTON, TX 77032

Title: COO () Change (X) Addition
Name: DONOVAN, CHRISTOPHER
Address: 3340-C GREENS RD, SUITE 50
City-St-Zip: HOUSTON, TX 77032

Title: CEO () Change (X) Addition
Name: SERNA, JUAN CARLOS
Address: 2261 NW 67TH AVE, BLDG 700
City-St-Zip: MIAMI, FL 33122

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: MICHELLE GILES

CFO

03/19/2008

Electronic Signature of Signing Officer or Director

Date