

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002965

FILED
Mar 24, 2011
Secretary of State

Entity Name: POLAR AIR CARGO WORLDWIDE, INC.

Current Principal Place of Business:

C/O ATLAS AIR WORLDWIDE HOLDINGS, INC
2000 WESTCHESTER AVENUE
PURCHASE, NY 105772543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 200016
WOODSTOCK, GA 301890416

New Mailing Address:

FEI Number: 13-4194116

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: PCEO
Name: FLYNN, WILLIAM J
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 105772543

Title: D
Name: FLYNN, WILLIAM J
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 105772543

Title: COO
Name: MURPHY, THOMAS
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 105772543

Title: CFO
Name: ALEXANDROFF, OLIVIER
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577

Title: SVP
Name: DIETRICH, JOHN W
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 105772543

Title: SVP
Name: KOKUS, ADAM
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 105772543

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: ALEXANDROFF OLIVER

CFO

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date