

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001438

FILED
Mar 11, 2010
Secretary of State

Entity Name: AIR TIGER EXPRESS (USA), INC.

Current Principal Place of Business:

149-09 183RD STREET, 2ND FLOOR
SPRINGFIELD GARDENS, NY 11413

New Principal Place of Business:

Current Mailing Address:

149-09 183RD STREET, 2ND FLOOR
SPRINGFIELD GARDENS, NY 11413

New Mailing Address:

FEI Number: 11-2915329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CCEO
Name: CHU, RICHARD
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: D
Name: CHU, RICHARD
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: CFOD
Name: JOHUNG, JOHN
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: COOD
Name: JUI, TIMOTHY
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: SECR
Name: TSAO, YU FEN
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: YU FEN TSAO

SECR

03/11/2010

Electronic Signature of Signing Officer or Director

Date