

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005070

Entity Name: AIRBORNE OF MN, INC.

FILED  
Aug 11, 2010  
Secretary of State

## Current Principal Place of Business:

800 WASHINGTON AVE N SUITE 501  
MINNEAPOLIS, MN 55401

## New Principal Place of Business:

## Current Mailing Address:

800 WASHINGTON AVE N SUITE 501  
MINNEAPOLIS, MN 55401

## New Mailing Address:

FEI Number: 27-0890318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: CEO  
Name: MORFITT, MARTI  
Address: 801 WASHINGTON AVE N SUITE 501  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CPSD  
Name: SHAPIRO, L. NEIL  
Address: 767 FIFTH AVE 46TH FL  
City-St-Zip: NEW YORK, NY 10153

Title: CPTD  
Name: BAKER, ERIK  
Address: 767 FIFTH AVE 46TH FL  
City-St-Zip: NEW YORK, NY 10153

Title: CFO  
Name: SPENCE, DARRAN  
Address: 801 WASHINGTON AVE N SUITE 501  
City-St-Zip: MINNEAPOLIS, MN 55401

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: DARRAN SPENCE

CFO

08/11/2010

Electronic Signature of Signing Officer or Director

Date