

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001579

FILED
Feb 16, 2012
Secretary of State

Entity Name: PILOT AIR FREIGHT CORP.

Current Principal Place of Business:

314 N MIDDLETOWN ROAD
LIMA, PA 19037 US

New Principal Place of Business:

Current Mailing Address:

314 N MIDDLETOWN ROAD
LIMA, PA 19037 US

New Mailing Address:

FEI Number: 23-1735550

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: CEO
Name: PHILLIPS, RICHARD G
Address: 314 N MIDDLETOWN ROAD
City-St-Zip: LIMA, PA 19037 US

Title: D
Name: PHILLIPS, STEPHANIE
Address: 314 N MIDDLETOWN ROAD
City-St-Zip: LIMA, PA 19037 US

Title: P
Name: CORTESE, LOUIS
Address: 314 N MIDDLETOWN ROAD
City-St-Zip: LIMA, PA 19037 US

Title: S
Name: PHILLIPS, RICHARD
Address: 314 N MIDDLETOWN ROAD
City-St-Zip: LIMA, PA 19037 US

Title: T
Name: PHILLIPS, RICHARD
Address: 314 N MIDDLETOWN ROAD
City-St-Zip: LIMA, PA 19037 US

Title: CFO
Name: DRESCHER, ANDREW
Address: 314 N MIDDLETOWN ROAD
City-St-Zip: LIMA, PA 19037 US

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: ANDREW DRESCHER

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date