

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000715

FILED  
Jul 05, 2012  
Secretary of State

Entity Name: MIDAIRUSA INC.

**Current Principal Place of Business:**

72 MACDILL ST BLDG 215  
ROME, NY 13441

**New Principal Place of Business:**

**Current Mailing Address:**

72 MACDILL ST BLDG 215  
ROME, NY 13441

**New Mailing Address:**

FEI Number: 20-8626847      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: CP  
Name: MOORE, WILLIAM V  
Address: 402 GRANT AVE  
City-St-Zip: COCOA BEACH, FL 32931

Title: DS  
Name: SOFFE, ANTHONY  
Address: CHARMETTES 9, C.P. 6443  
City-St-Zip: LAUSANNE SWITZERLAND, XX

Title: DT  
Name: DAVIS, MICHAEL H  
Address: CHARMETTES 9, C.P. 6443  
City-St-Zip: LAUSANNE SWITZERLAND, XX

Title: CFO  
Name: GOUGH, ALFRED R  
Address: 72 MACDILL ST. BLDG. 215  
City-St-Zip: ROME, NY 13441

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: ALFRED R. GOUGH

CFO

07/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date