

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002642

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXPRESS AIR FREIGHT UNLIMITED, INC.

Current Principal Place of Business:

9990 N.W. 14 ST
UNIT 111
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

14720 184TH ST.
JAMAICA, NY 11413

New Mailing Address:

9990 N.W. 14 ST
UNIT 111
MIAMI, FL 33172 US

FEI Number: 11-3020733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, DAVID
9990 N.W. 14 ST
UNIT 111
MIAMI, FL 33172 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: P
Name: MARX, DAVID
Address: 24 TIMBERLINE DR
City-St-Zip: HUNTINGTON, NY 117435145

Title: V
Name: MARX, RONALD
Address: 28 CAMLET CT
City-St-Zip: ROSELAND, NJ 07068

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: DAVID MARX

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date