2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95145

FILED
Jan 24, 2012
Secretary of State

Entity Name: AIRLINE BROKERS COMPANY, INC.

Current Principal Place of Business:

815 PONCE DE LEON BLVD., STE 100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BLVD., STE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2212866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KITAIF, SHERYL
1982 S R 44 #311
NEW SMYRNA BEACH, FL 32168 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/D
Name: MANNERUD, VIVIAN
Address: 2630 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP/D
Name: VERBLE, MARVIN
Address: 2630 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: VIVIAN MANNERUD PRES 01/24/2012
Electronic Signature of Signing Officer or Director Date