

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000914

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: SKYTRUCK AIR/SEA TRANSPORT INC.

## Current Principal Place of Business:

145-119 G.R. BREWER BLVD  
JAMAICA, NY 11434

## New Principal Place of Business:

303 MERRICK ROAD  
SUITE# 510  
LYNBROOK, NY 11563

## Current Mailing Address:

145-119 G.R. BREWER BLVD  
JAMAICA, NY 11434

## New Mailing Address:

303 MERRICK ROAD  
SUITE# 510  
LYNBROOK, NY 11563

FEI Number: 11-3162485

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: GRUENIGER, ROLF  
Address: 453 LIDO PKWY  
City-St-Zip: LINDENHURST, NY

Title: VTD ( ) Delete  
Name: ROENICKE, THOMAS P  
Address: 23060 SW 180TH CT  
City-St-Zip: MIAMI, FL

Title: VSD ( ) Delete  
Name: GOSSWEILER, RUDOLF  
Address: 6 JEANNA COURT  
City-St-Zip: KINGS PARK, NY 11754

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLF GRUENIGER

PCD

01/15/2008

Electronic Signature of Signing Officer or Director

Date