

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000914

FILED
Mar 17, 2011
Secretary of State

Entity Name: SKYTRUCK AIR/SEA TRANSPORT INC.

Current Principal Place of Business:

303 MERRICK ROAD
SUITE# 510
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

303 MERRICK ROAD
SUITE# 510
LYNBROOK, NY 11563

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: KAUFMANN, RETO D
Address: 7437 W.MANCHESTER AVENUE #4
City-St-Zip: LOS ANGELES, CA 90045

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: ROLF GRUENIGER

PCD

03/17/2011

Electronic Signature of Signing Officer or Director

Date