

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015100

FILED
Jan 25, 2012
Secretary of State

Entity Name: AIR SURFACE EXPRESS TAMPA LLC

Current Principal Place of Business:

6018 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Principal Place of Business:

6605 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

6018 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Mailing Address:

6605 ANDERSON ROAD
TAMPA, FL 33634

FEI Number: 42-1755652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMLEY, MICHAEL
6018 JET PORT IND BLVD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

THOMLEY, MICHAEL
6605 ANDERSON ROAD
TAMPA, FL 33634 US

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: MICHAEL THOMLEY

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMLEY, MICHAEL
Address: 6605 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: MGRM
Name: YOMITANZAN, JIMMY
Address: 6605 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL THOMLEY

MGRM

01/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date