

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009144

FILED
Jan 05, 2011
Secretary of State

Entity Name: NETWORK AIRLINE SERVICES USA LLC

Current Principal Place of Business:

5422 CARRIER DRIVE
310
ORLANDO, FL 32819

New Principal Place of Business:

5575 SOUTH SEMORAN BLVD
5013
ORLANDO, FL 32822

Current Mailing Address:

PO BOX 620876
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 76-0314893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, TERRY A
5422 CARRIER DRIVE
310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PHIPPS, TERRY A
5575 SOUTH SEMORAN BLVD
5013
ORLANDO, FL 32822 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHIPPS, TERRY A
Address: 5575 SOUTH SEMORAN BLVD, SUITE 310
City-St-Zip: ORLANDO, FL 32822

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: TERRY A PHIPPS

MGR

01/05/2011

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