

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98205

FILED
Feb 01, 2011
Secretary of State

Entity Name: AMERICAN EAGLE TRANSPORTATION CORPORATION

Current Principal Place of Business:

C/O FRANK JOSEPH NESSELER
8335 N.W. 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O FRANK JOSEPH NESSELER
8335 N.W. 64TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0081264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, ALEXANDER ESQ.
200 S. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PD
Name: NESSELER, FRANK JOSEPH
Address: 10925 SW 65TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP
Name: GREGORY, CHAD
Address: 106 EVERGREEN PKY
City-St-Zip: PALM BEACH GARDENS, FL 33910

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: CHAD GREGORY

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date