

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98205

FILED
Jan 12, 2012
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:

8335 N.W. 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

8335 N.W. 64TH STREET
MIAMI, FL 33166

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: GREGORY, CHAD C
Address: 1044 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: NESSELER, FRANK J JR
Address: 501 MURRAY STREET #918
City-St-Zip: NEW YORK, NY 10007

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 C. GREGORY

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date