

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002919

FILED
Jan 04, 2010
Secretary of State

Entity Name: AIR & SEA WAREHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

777 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1061289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIESECKE, ARE
3190 SW 4 AVE
FORT LAUDERDALE, FL 33315 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: D
Name: FRIESECKE, ARE
Address: 3190 SW 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: VANSCHALKWYK, ALBERTUS
Address: 2801 SW 3RD AVE.,
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST
Name: GALLETA, FRAN
Address: 2901 SW 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARE FRIESECKE

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date