

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000002919

**FILED**  
**Feb 21, 2012**  
**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

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02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date