

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# N02000008576

Entity Name: AIRPORT WAREHOUSE CENTER, INC.

Current Principal Place of Business:

777 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 02-0654616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLINGER, ED
3001 SW 3RD AVE
8
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: PD () Delete
Name: BRILLINGER, ED
Address: 3001 SW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD () Delete
Name: ROSS, DAVID
Address: 3001 SW THIRD AVE, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STT () Delete
Name: BALOCCO, JOSEPH M
Address: 1323 SE THIRD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED BRILLINGER

Electronic Signature of Signing Officer or Director

PRES

02/26/2009

_____ Date