2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34034

FILED Jan 17, 2011 Secretary of State

Entity Name: ORLANDO AIR CARGO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9451 BENFORD ROAD 9449 BENFORD ROAD ORLANDO, FL 32827 US ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

P.O. BOX 620071

ORLANDO, FL 32862 US

FEI Number: 46-4762378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, KAREN
9451 BENFORD ROAD
ORLANDO, FL 32827 US

BARRY, KAREN
9449 BENFORD ROAD
ORLANDO, FL 32827 US

ORLANDO, FL 32827 US

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: KAREN S. BARRY 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: BARRY, KAREN
Address: 9449 BENFORD ROAD
City-St-Zip: ORLANDO, FL 32827

Title: DV

Name: SMITH, STAN
Address: 4101 PLAYA COURT
City-St-Zip: ORLANDO, FL 32812

Title: DT

Name: HANCOCK, VICKIE
Address: 6982 BOSTON ROAD
City-St-Zip: COCOA, FL 32927

Title: DS

Name: YOCKEY, DANA
Address: 5120 MONET AVENUE
City-St-Zip: ORLANDO, FL 32812

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: KAREN S. BARRY TREA 01/17/2011