

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034696

Entity Name: FLORIDA AIR/OCEAN CARGO, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

610 SW 34ST ST.
BLDG. 3, SUITE 202
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

610 SW 34ST ST.
BLDG. 3, SUITE 202
FT. LAUDERDALE, FL 33315

New Mailing Address:

610 SW 34TH ST.
BLDG. 3, SUITE 202
FT. LAUDERDALE, FL 33315

FEI Number: 65-0996416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES R
610 SW 34TH STREET
BUILDING 3, SUITE 202
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
Name: MULLENS, JAMES
Address: 610 SW 34TH STREET, BLDG 3, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPSD
Name: MILLER, JAMES R
Address: 610 SW 34TH STREET, BLDG 3, STE 202
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MULLENS

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date