

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041620

Entity Name: AIR EXPRESS FLORIDA, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2644 NORTH DESIGN COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

C/O AIR EXPRESS, INC.
P.O. BOX 61122
LONGMEADOW, MA 01106

New Mailing Address:

C/O AIR EXPRESS, INC.
P.O. BOX 61122
LONGMEADOW, MA 01116

FEI Number: 58-2539520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELINAS, PAUL
2664 NORTH DESIGN COURT
SANFORD, FL 32773 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELINAS, PAUL
Address: P.O. BOX 61122
City-St-Zip: LONGMEADOW, MA 01106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELINAS, PAUL
Address: P.O. BOX 61122
City-St-Zip: LONGMEADOW, MA 01116

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

SIGNATURE: PAUL R. GELINAS

CEO

09/02/2008

Electronic Signature of Signing Officer or Director

Date