

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054137

FILED
Apr 20, 2009
Secretary of State

Entity Name: AIR GROUND CARGO LOGISTICS, INC.

Current Principal Place of Business:

2781 SHEARWATER STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

2781 SHEARWATER STREET
CLERMONT, FL 34711 US

New Mailing Address:

2781 SHEARWATER STREET
CLERMONT, FL 34711 US

FEI Number: 20-5045295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN BERG, NICOLAAS
409 EAST MICHIGAN STREET
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTH, JOHANNES C
Address: 2781 SHEARWATER STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: BOTH, EMMARENTIA H
Address: 2781 SHEARWATER STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: VAN DEN BERG, NICOLAAS
Address: 409 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

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

SIGNATURE: JOHANNES CHRISTIAAN BOTH

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date