

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044487

FILED
Feb 24, 2009
Secretary of State

Entity Name: TRANSCARGO AIR COMPANY

Current Principal Place of Business:

1078 W 13 SQUARE
VERO BEACH, FL 32960

New Principal Place of Business:

1100 LEE WAGENER BOULEVARD
SUITE 351
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1078 W 13 SQUARE
VERO BEACH, FL 32960

New Mailing Address:

1100 LEE WAGENER BOULEVARD
SUITE 351
FORT LAUDERDALE, FL 33315 US

FEI Number: 73-1664203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, LAERCIO S
1078 W 13 SQUARE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PEREIRA, LAERCIO S
1100 LEE WAGENER BOULEVARD
SUITE 351
FORT LAUDERDALE, FL 33315 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: LAERCIO S PEREIRA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREIRA, LAERCIO S
Address: 1078 W 13 SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREIRA, LAERCIO S
Address: 1100 LEE WAGENER BOULEVARD SUITE 351
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DV () Change (X) Addition
Name: MARDIROSSIAN, EDUARDO
Address: 1100 LEE WAGENER BOULEVARD SUITE 351
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: LAERCIO S PEREIRA

DP

02/24/2009

Electronic Signature of Signing Officer or Director

Date