

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171561

FILED
May 05, 2011
Secretary of State

Entity Name: AIR SEA CONTAINERS, INC.

Current Principal Place of Business:

1850 N.W. 94TH AVE.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1850 N.W. 94TH AVE.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0604871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOTT, GEORGE J
9155 SOUTH DADELAND BLVD
STE 1014
MIAMI, FL 33156 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: BOND, ALAN
Address: 1850 NW 94TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VPD
Name: BOND, ROSARIO
Address: 1850 NW 94TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: SD
Name: BOND, CARLA
Address: 1850 NW 94TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: TD
Name: BOND, MICHAEL
Address: 1850 NW 94TH AVE.
City-St-Zip: MIAMI, FL 33172 US

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: ALAN BOND

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date