

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029732

FILED
Apr 22, 2008
Secretary of State

Entity Name: FLIGHTSTAR AIR EXPRESS, INC.

Current Principal Place of Business:

240 S.W. 34TH STREET
SUITE 4
FORT LAUDERDALE, FL 33315

Current Mailing Address:

240 S.W. 34TH STREET
SUITE 4
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309

FEI Number: 56-2505043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINDEXTER, JOHN H
240 S.W. 34TH STREET
SUITE 4
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CORTEZ, TATIANA
10826 SW 123 PLACE
MIAMI, FL 33186 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: TATIANA CORTEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: POINDEXTER, JOHN H
Address: 240 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: CORTEZ, TATIANA
Address: 10826 SW 123 PL
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: POINDEXTER, JOHN H
Address: 463 SW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: TATIANA CORTEZ

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date