

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031945

FILED
Mar 19, 2009
Secretary of State

Entity Name: FLORIDA AIR EXPRESS AIRLINES INC.

Current Principal Place of Business:

ONE TERMINAL PARKWAY
MELBOURNE INTERNATIONAL AIRPORT
MELBOURNE, FL 32902 US

New Principal Place of Business:

Current Mailing Address:

558 GRAND CONCOURSE
BOX 2, GPO
THE BRONX, NY 10451 US

New Mailing Address:

FEI Number: 45-0575621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEASLEY, JESSE
5123 SW 9TH LANE
GAINESVILLE, FL 32607 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: PRES () Delete
Name: GILLEAD, LEROY II
Address: 558 GRAND CONCOURSE, BOX 2, GPO
City-St-Zip: THE BRONX, NY 10451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEROY GILLEAD II

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date