

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033688

FILED
Feb 04, 2011
Secretary of State

Entity Name: AIR EXPRESS OF TAMPA, INC.

Current Principal Place of Business:

6232 S MARTINDALE AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6232 S MARTINDALE AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-2084844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD A REDWOOD CPA PA
8910 N DALE MABRY HWY
3
TAMPA, FL 33614 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: DCEO
Name: FISHER, STEVE
Address: 6232 S MARTINDALE AVE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: MISHKEL, LLOYD
Address: 4811 LONDONDERRY DR
City-St-Zip: TAMPA, FL 33647

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: STEVE FISHER

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date