

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061505

FILED
Feb 06, 2012
Secretary of State

Entity Name: OLD SOUTH AIRBORNE & RAIL CO., INC.

Current Principal Place of Business:

1113 KALMIA CT.
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1113 KALMIA CT.
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E
2320 THE WOODS DR. WEST
JACKSONVILLE, FL 32246 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: D
Name: BECKER, JENNIFER A
Address: 1113 KALMIA CT.
City-St-Zip: ST. JOHNS, FL 32259

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: JENNIFER A. BECKER

DT

02/06/2012

Electronic Signature of Signing Officer or Director

Date