

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16979

FILED
Mar 28, 2008
Secretary of State

Entity Name: MOUNTAIN AIR CARGO, INC.

Current Principal Place of Business:

3524 AIRPORT RD
MAIDEN, NC 286509757 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 488
DENVER, NC 28037 US

New Mailing Address:

FEI Number: 56-1355585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, JOHN
6100 NW 36TH ST, BLDG 831
MIAMI, FL 33166 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: PD () Delete
Name: SIMPSON, WILLIAM,
Address: P.O. BOX 488
City-St-Zip: DENVER, NC 28037

Title: STD () Delete
Name: PARRY, JOHN,
Address: P.O. BOX 488
City-St-Zip: DENVER, NC 28037

Title: VD () Delete
Name: CLARK, WALTER
Address: P.O. BOX 488
City-St-Zip: DENVER, NC 28037

Title: V () Delete
Name: WALL, ROBERT E
Address: PO BOX 488
City-St-Zip: DENVER, NC 28037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, WILLIAM
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

Title: STD (X) Change () Addition
Name: PARRY, JOHN
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

Title: VD (X) Change () Addition
Name: CLARK, WALTER
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

Title: V (X) Change () Addition
Name: WALL, ROBERT E
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

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: JOHN PARRY

STD

03/28/2008

Electronic Signature of Signing Officer or Director

Date