

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16979

Entity Name: MOUNTAIN AIR CARGO, INC.

FILED
Mar 24, 2011
Secretary of State

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:

PARRISH, HENRY
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMPSON, WILLIAM
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

Title: STD
Name: PARRY, JOHN
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

Title: VD
Name: CLARK, WALTER
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

Title: V
Name: WALL, ROBERT E
Address: 3524 AIRPORT RD
City-St-Zip: MAIDEN, NC 28650

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: JOHN PARRY

STD

03/24/2011

Electronic Signature of Signing Officer or Director

Date