

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046670

Entity Name: ACME AIR OF SOUTH FLORIDA, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

633 S FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

633 S FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1719 SE 13 STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0523878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S FEDERAL HWY STE 400A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CLAWGES, JOSEPH
1719 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

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: JOSEPH CLAWGES

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FEDERICI, BERT M
Address: 103 CAUDILL RD
City-St-Zip: WAVERLY, OH 45690 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS () Change (X) Addition
Name: FEDERICI, BERT M
Address: 102 CAUDILL ROAD
City-St-Zip: WAVERLY, OH 45690 US

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: BERT M FEDERICI

PS

04/03/2009

Electronic Signature of Signing Officer or Director

Date