

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000062235

Entity Name: FLORIDA AIR CARGO, INC.

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

610 SW 34TH ST. BLDG. 3 SUITE 202
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

610 SW 34TH ST. BLDG. 3 SUITE 202
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 334
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1100 LEE WAGENER
SUITE 334
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-0531702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES R
610 SW 34TH ST. BLDG 3, SUITE 202
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MICHAEL, MOULIS A
1100 LEE WAGENER BLVD.
SUITE 344
FORT LAUDERDALE, FL 33315 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: MICHAEL A. MOULIS

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SHIPMAN, JAMES R
Address: 1100 LEE WAGENER BLVD., SUITE 334
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: MULLENS, JAMES E
Address: 1100 LEE WAGENER BLVD., SUITE 334
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR
Name: PAYNE, RICHARD E
Address: 2071 N. COLLINS, SUITE 200
City-St-Zip: RICHARDSON, TX 75080

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: JAMES R. SHIPMAN

PRES

08/11/2011

Electronic Signature of Signing Officer or Director

Date