

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067867

FILED
Jan 27, 2011
Secretary of State

Entity Name: CAPITAL CARGO INTERNATIONAL AIRLINES, INC.

Current Principal Place of Business:

7100 TPC DRIVE
SUITE 200
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

7100 TPC DRIVE
SUITE 200
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3338116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDER, GEORGE A ESQ
7100 TPC DRIVE
SUITE 100
ORLANDO, FL 32822 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: P
Name: MANIBUSAN, DENNIS
Address: 7100 TPC DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32822

Title: DST
Name: GOLDER, GEORGE A
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

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: GEORGE A. GOLDER

DST

01/27/2011

Electronic Signature of Signing Officer or Director

Date