

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067867

FILED  
Apr 24, 2012  
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:**

145 HUNTER DRIVE  
2061-F  
WILMINGTON, OH 45177 US

**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

04/24/2012

Electronic Signature of Signing Officer or Director

Date