

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030536

Entity Name: AIRBORNE SYSTEMS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2011 S. PERIMETER RD
SUITE G
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2011 S. PERIMETER RD
SUITE G
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0663378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JEANNETTE
11841 NW 37 ST
SUNRISE, FL 33323 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: CANOSA, MARIA L
Address: 7912 NW 83 ST
City-St-Zip: TAMARAC, FL 33321

Title: V
Name: BILLISI, VINCENT
Address: 2011 S. PERIMETER ROAD, SUITE C
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARIA L. CANOSA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date