

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073161

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: PINNACLE AIR CARGO ENTERPRISES, INC.

## Current Principal Place of Business:

6303 BLUE LAGOON DR., STE. 380  
MIAMI, FL 33126

## New Principal Place of Business:

12555 ORANGE DRIVE  
SUITE 126  
DAVIE, FL 33330

## Current Mailing Address:

6303 BLUE LAGOON DR., STE. 380  
MIAMI, FL 33126

## New Mailing Address:

12555 ORANGE DRIVE  
SUITE 126  
DAVIE, FL 33330

FEI Number: 65-0776252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AEROLEASE AVIATION, LLC  
6303 BLUE LAGOON DRIVE, STE 380  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

AEROLEASE AVIATION, LLC  
12555 ORANGE DRIVE  
SUITE 126  
DAVIE, FL 33330 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CORELY, TIMOTHY P  
Address: 6303 BLUE LAGOON DR., #380  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CORELY, TIMOTHY P  
Address: 12555 ORANGE DRIVE, STE 126  
City-St-Zip: DAVIE, FL 33330

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: TIMOTHY P. CORLEY

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date