

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 18, 2010  
Secretary of State**

DOCUMENT# P99000061915

Entity Name: HASTY AIR FREIGHT, INC.

**Current Principal Place of Business:**

14008 MIDDLETON WAY  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22001  
TAMPA, FL 33622 US

**New Mailing Address:**

FEI Number: 59-3586683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRAYNE, DENNIS  
14008 MIDDLETON WAY  
TAMPA, FL 33624 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: D,P,  
Name: FRAYNE, DENNIS  
Address: 14008 MIDDLETON WAY  
City-St-Zip: TAMPA, FL 33624

Title: VP  
Name: JACKSON, MARY A  
Address: 14008 MIDDLETON WAY  
City-St-Zip: TAMPA, FL 33624

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: DENNIS FRAYNE

P

05/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date