

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

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05/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date