

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083881

FILED
Feb 23, 2012
Secretary of State

Entity Name: AIR CARTAGE EXPRESS SERVICES, INC.

Current Principal Place of Business:

7010 BENJAMIN RD.
110
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24451
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3622015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRONE, NICHOLAS
5212 RAWLS RD.
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
Name: TIRONE, NICHOLAS J
Address: 5212 RAWLS RD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: RAMIREZ, MAURICIO
Address: 2407 S. HALE AVE.
City-St-Zip: TAMPA, FL 33629

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: NICHOLAS TIRONE

MR.

02/23/2012

Electronic Signature of Signing Officer or Director

Date