

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842555

Entity Name: SWISSPORT USA, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

New Principal Place of Business:

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

New Mailing Address:

FEI Number: 04-2485091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAYDEN, BRUCE C
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: SD () Delete
Name: OAKLEY, DAWN E
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: CEOD () Delete
Name: VAN BRUYGOM, RICHARD
Address: 45025 AVIATION DRIVE STE 350
City-St-Zip: DULLES, VA 20166

Title: SVP () Delete
Name: BODENMANN, ERICH
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: VP () Delete
Name: BERTELLI, DENNIS
Address: 45025 AVIATION DRIVE STE 350
City-St-Zip: DULLES, VA 20166

Title: SVPD () Delete
Name: IVEY, ANTHONY D
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HAYDEN, BRUCE C
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: BODENMANN, ERICH
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE C. HAYDEN

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date