

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21439

Entity Name: ABX AIR, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

145 HUNTER DR
MS 2061-N
WILMINGTON, OH 45177

New Principal Place of Business:

145 HUNTER DR
MS 2061-F
WILMINGTON, OH 45177

Current Mailing Address:

145 HUNTER DR
MS 2061-N
WILMINGTON, OH 45177

New Mailing Address:

145 HUNTER DR
MS 2061-F
WILMINGTON, OH 45177

FEI Number: 91-1091619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HETE, JOSEPH C
Address: 145 HUNTER DRIVE
City-St-Zip: WILMINGTON, OH 45177

Title: PRES
Name: STARKOVICH, JOHN M
Address: 145 HUNTER DRIVE
City-St-Zip: WILMINGTON, OH 45177

Title: VCS
Name: PAYNE, W. JOSEPH
Address: 145 HUNTER DRIVE
City-St-Zip: WILMINGTON, OH 45177

Title: CFO
Name: TURNER, QUINT O
Address: 145 HUNTER DRIVE
City-St-Zip: WILMINGTON, OH 45177

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: QUINT O. TURNER

CFO

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date