2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842555

Entity Name: SWISSPORT USA, INC.

Current Principal Place of Business:

45025 AVIATION DRIVE

SUITE 350

DULLES, VA 20166

Current Mailing Address:

45025 AVIATION DRIVE

SUITE 350

DULLES, VA 20166 US

FEI Number: 04-2485091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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:

Date

FILED Apr 16, 2013

Secretary of State

CC2635605823

Officer/Director Detail:

Title TD Title SD

Electronic Signature of Registered Agent

OAKLEY, DAWN E Name NASR, DANY Name

Address 45025 AVIATION DR STE 350 Address 45025 AVIATION DR STE 350

DULLES VA 20166 City-State-Zip: DULLES VA 20166 City-State-Zip:

VPD CEOD Title Title

PHELAN, JOSEPH J Name REEVES, GREGORY B Name

45025 AVIATION DR STE 350 Address 45025 AVIATION DRIVE Address

> SUITE 350 City-State-Zip: DULLES VA 20166

City-State-Zip: DULLES VA 20166

Title VΡ VΡ

Title Name GOMEZ, STEVEN A LIVINGSTON, STANLEY A Name

Address 45025 AVIATION DRIVE Address

45025 AVIATION DRIVE SUITE 350 SUITE 350

City-State-Zip: DULLES VA 20166

DULLES VA 20166 City-State-Zip:

Title VΡ VΡ Title

LARREUR, ROGER Name Name MENA, FRANK

Address 45025 AVIATION DRIVE 45025 AVIATION DRIVE Address SUITE 350

SUITE 350

City-State-Zip: DULLES VA 20166 City-State-Zip: DULLES VA 20166

Continues on page 2

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.

04/16/2013 SIGNATURE: DANY NASR TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title Title VP

CLEMENTE, FRANK BODENMANN, ERICH Name Name

45025 AVIATION DRIVE SUITE 350 45025 AVIATION DRIVE SUITE 350 Address Address

City-State-Zip: DULLES VA 20166 City-State-Zip: DULLES VA 20166