2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856021

Entity Name: SWISSPORT CFE, INC.

Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 45025 AVIATION DR., SUITE 350 45025 AVIATION DRIVE DULLES, VA 20166 SUITE350 DULLES, VA 20166 **Current Mailing Address: New Mailing Address:** 45025 AVIATION DR., SUITE 350 45025 AVIATION DRIVE DULLES, VA 20166 SUITE 350 DULLES, VA 20166 US FEI Number: 52-0848837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD CEOD () Delete Title: (X) Change () Addition VAN BRUYGOM, RICHARD Name: BODENMANN, ERICH Name: 45025 AVIATION DR DTE 350 45025 AVIATION DR DTE 350 Address: Address: City-St-Zip: DULLES, VA 20166 City-St-Zip: DULLES, VA 20166 Title: Title: () Delete () Change () Addition MILNER, LINDY Name: Name: 45025 AVIATION DR., SUITE #350 Address: Address: City-St-Zip: **DULLES, VA 20166** City-St-Zip: Title: Title: () Delete (X) Change () Addition ELLIOT OAKLEY, DAWN OAKLEY, DAWN E Name: Name: 45025 AVIATION DR, STE 350 45025 AVIATION DR, STE 350 Address: Address: City-St-Zip: DULLES, VA 20166 City-St-Zip: DULLES, VA 20166 Title: () Delete Title: (X) Change () Addition ALBON, JOSEPH I BODENMANN, ERICH Name: Name: Address: 45025 AVIATION DRIVE, SUITE 350 Address: 45025 AVIATION DRIVE, SUITE 350 City-St-Zip: DULLES, VA 20166 City-St-Zip: **DULLES, VA 20166** Title: Title: (X) Change () Addition () Delete BULMANN, ANDREAS Name: URQUIA, SALVADOR Name: 45025 AVIATION DRIVE. SUITE 350 Address: 45025 AVIATION DRIVE, SUITE 350 Address: City-St-Zip: DULLES, VA 20166 City-St-Zip: DULLES, VA 20166 Title: () Delete Title: () Change () Addition CAMPBELL, FRED Name: Name: 45025 AVIATION DR STE 350 Address: Address: City-St-Zip: **DULLES, VA 20166** City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDY MILNER Τ 04/23/2007