

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002639

FILED
Apr 19, 2011
Secretary of State

Entity Name: AIR EXPRESS INTERNATIONAL USA, INC.

Current Principal Place of Business:

1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 06-1113864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPC
Name: TOGGWEILER, HANS
Address: 1210 S. PINE ISLAND RD 1ST FL. LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC
Name: OLIN, JON E
Address: 1210 S. PINE ISLAND RD 1ST FL. LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324 US

Title: TREA
Name: WHITAKER, ROBERT
Address: 1210 S. PINE ISLAND RD 1ST FL. LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: FLATH, TASSO
Address: 1210 S. PINE ISLAND RD 1ST FL. LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: LINDHOLM, BRIAN
Address: 1210 S. PINE ISLAND RD 1ST FL. LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324 US

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: ANNE MEYER

POA

04/19/2011

Electronic Signature of Signing Officer or Director

Date