

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02968

FILED
Apr 14, 2008
Secretary of State

Entity Name: AIR EXPRESS INTERNATIONAL USA, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD SUITE 600
PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD SUITE 600
PLANTATION, FL 33324

FEI Number: 06-1113864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TASSO, FLATH
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: LINDHOLM, BRIAN
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: OWUSU, VICTOR
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: DP () Delete
Name: TOGGWEILER, HANS
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: WHITAKER, ROBERT
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TASSO, FLATH
Address: 1200 SOUTH PINE ISLAND ROAD SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: DIR (X) Change () Addition
Name: LINDHOLM, BRIAN
Address: 1200 SOUTH PINE ISLAND ROAD SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: SEC (X) Change () Addition
Name: OWUSU, VICTOR
Address: 1200 SOUTH PINE ISLAND ROAD SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: DPC (X) Change () Addition
Name: TOGGWEILER, HANS
Address: 1200 SOUTH PINE ISLAND ROAD SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: TREA (X) Change () Addition
Name: WHITAKER, ROBERT
Address: 1200 SOUTH PINE ISLAND ROAD SUITE 600
City-St-Zip: PLANTATION, FL 33324

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: HANS TOGGWEILER

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date