2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# P09196

Entity Name: SWISSPORT FUELING INC.

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

New Principal Place of Business:

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

New Mailing Address:

FEI Number: 54-0642003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S
Name: OAKLEY, DAWN E
Address: 45025 AVIATION DR, STE 350
City-St-Zip: DULLES, VA 20166

Title: EVP
Name: ESTRELLA, EARL L
Address: 45025 AVIATION DR, STE 350
City-St-Zip: DULLES, VA 20166

Title: EVPD
Name: BRUYGOM, RICHARD VAN
Address: 45025 AVIATION DR., STE 350
City-St-Zip: DULLES, VA 20166

Title: PD
Name: STANLEY, LIVINGSTON A
Address: 45025 AVIATION DR, STE 350
City-St-Zip: DULLES, VA 20166

Title: TD
Name: HAYDEN, BRUCE C
Address: 45025 AVIATION DR, STE 350
City-St-Zip: DULLES, VA 20166

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: BRUCE C HAYDEN TD 04/07/2010

Electronic Signature of Signing Officer or Director Date