

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211522756

1.) CORPORATION NAME:

**AIR EXPRESS INTERNATIONAL USA, INC.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1769811**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1210 SOUTH PINE ISLAND ROAD  
1ST FL, LEGAL DEPT

CITY/ST/ZIP: PLANTATION, FL 33324-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HANS TOGGWEILER  OFFICER  DIRECTOR  
TITLE: PRES/CEO  
ADDRESS: 1210 SOUTH PINE ISLAND ROAD  
1ST FL. LEGAL DEPT  
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

NAME: ROBERT WHITAKER  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 1210 SOUTH PINE ISLAND ROAD  
1ST FL. LEGAL DEPT  
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

NAME: JON E. OLIN  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 1210 SOUTH PINE ISLAND ROAD  
1ST FL LEGAL DEPT  
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

NAME: BRIAN LINDHOLM  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1210 SOUTH PINE ISLAND ROAD  
1ST FL. LEGAL DEPT  
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JON E. OLIN

JON E. OLIN, SECRETARY

9/27/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.