

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212533004

1.) CORPORATION NAME:

AIR EXPRESS INTERNATIONAL USA, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Hans Toggweiler	
TITLE:	President/CEO	
ADDRESS:	1210 South Pine Island Road	
	1st Fl. Legal Dept	
CITY/ST/ZIP/CO:	Plantation, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Robert Whitaker	
TITLE:	TREASURER	
ADDRESS:	1210 South Pine Island Road	
	1st Fl. Legal Dept	
CITY/ST/ZIP/CO:	Plantation, FL 33324	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Tasso Flath	
TITLE:	DIRECTOR	
ADDRESS:	1210 South Pine Island Road	
	1st Fl. Legal Dept	
CITY/ST/ZIP/CO:	Plantation, FL 33324	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Brian Lindholm	
TITLE:	DIRECTOR	
ADDRESS:	1210 South Pine Island Road	
	1st Fl. Legal Dept	
CITY/ST/ZIP/CO:	Plantation, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Carol Marcus-Stanley	
TITLE:	SECRETARY	
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.

<u>/s/ Carol Marcus-Stanley</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Carol Marcus-Stanley,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>8/28/2012</u> 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.