

SCC eFile

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

212540056

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:	Mathieu Floreani	
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 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	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Dagmar Hennes	
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	

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, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/17/2012</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.