

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: DSV AIR & SEA INC.

**Current Principal Place of Business:**

100 WALNUT AVENUE  
SUITE 405  
CLARK, NJ 07066 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 WALNUT AVENUE  
SUITE 405  
CLARK, NJ 07066 US

**New Mailing Address:**

FEI Number: 22-2301684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: MOELLER, JORGEN,  
Address: 5 IVY LANE  
City-St-Zip: MANALAPAN, NJ 07726

Title: T ( ) Delete  
Name: PEDERSEN, SOREN  
Address: 60 GOOSENECK POINT ROAD  
City-St-Zip: OCEANPORT, NJ 07757

Title: D ( ) Delete  
Name: LARSEN, KURT  
Address: 12-20 KURNARKSVEJ  
City-St-Zip: GLOSTRND, DENMARK, DK-260

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LUND, JENS  
Address: 100 WALNUT AVE, STE 405  
City-St-Zip: CLARK, NJ 07066

Title: D ( ) Change (X) Addition  
Name: ANDERSEN, BJORN  
Address: 100 WALNUT AVE, STE 405  
City-St-Zip: CLARK, NJ 07066

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: SOREN PEDERSEN

T

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date