

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

FILED  
Feb 11, 2011  
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.  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: MOELLER, JORGEN  
Address: 5 IVY LANE  
City-St-Zip: MANALAPAN, NJ 07726

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

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

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

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: SOREN PEDERSEN

T

02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date