

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

FILED
Jan 26, 2012
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: P
Name: TROLLE, CARSTEN
Address: 100 WALNUT AVE STE 405
City-St-Zip: CLARK, NJ 07066

Title: T
Name: PEDERSEN, SOREN
Address: 100 WALNUT AVE STE 405
City-St-Zip: CLARK, NJ 07066

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

Title: C
Name: MOELLER, JORGEN
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

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date