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

Electronic Signature of Signing Officer/Director Detail

VP FINANCE

FEI Number: 22-2301684

CLARK, NJ 07066 US

Current Mailing Address: 100 WALNUT AVENUE

DOCUMENT# P21387

100 WALNUT AVENUE

SUITE 405 CLARK, NJ 07066

SUITE 405

Entity Name: DSV AIR & SEA INC.

Current Principal Place of Business:

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	Ρ	Title	Т
Name	TROLLE, CARSTEN	Name	PEDERSEN, SOREN
Address	100 WALNUT AVE STE 405	Address	100 WALNUT AVE STE 405
City-State-Zip:	CLARK NJ 07066	City-State-Zip:	CLARK NJ 07066
Title	D	Title	D
Name	LUND, JENS	Name	ANDERSEN, BJORN
Address	100 WALNUT AVE, STE 405	Address	100 WALNUT AVE, STE 405
City-State-Zip:	CLARK NJ 07066	City-State-Zip:	CLARK NJ 07066
Title	С		
Name	MOELLER, JORGEN		
Address	100 WALNUT AVE STE 405		
City-State-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

Certificate of Status Desired: Yes

05/15/2013 Date

Date