

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

Entity Name: DSV AIR & SEA INC.

Current Principal Place of Business:

100 WALNUT AVENUE
SUITE 405
CLARK, NJ 07066

Current Mailing Address:

100 WALNUT AVENUE
SUITE 405
CLARK, NJ 07066 US

FEI Number: 22-2301684

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P
Name LARSEN, NIELS
Address 100 WALNUT AVE STE 405
City-State-Zip: CLARK NJ 07066

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

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

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

Title C
Name TROLLE, CARSTEN
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 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

VP FINANCE

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date