

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001843

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: SHIPCO TRANSPORT INC.

## Current Principal Place of Business:

9851 N.W. 106TH STREET  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

80 WASHINGTON STREET  
PO BOX 1411  
HOBOKEN, NJ 07030

## New Mailing Address:

FEI Number: 13-3468377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: JEPSEN, KLAUS H  
Address: 80 WASHINGTON ST.  
City-St-Zip: HOBOKEN, NJ 07030 US

Title: P  
Name: MOGELVANG, CHRISTIAN  
Address: 80 WASHINGTON STREET  
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SVP  
Name: EKSTROEM, KIM  
Address: 80 WASHINGTON STREET  
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SEC  
Name: COZZARELLI, FRANK  
Address: 80 WASHINGTON STREET  
City-St-Zip: HOBOKEN, NJ 07030

Title: ASEC  
Name: DYRHOLM, STEEN  
Address: 80 WASHINGTON ST.  
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP  
Name: FRANSON, JOHN  
Address: 925 W. THORNDALE AVENUE  
City-St-Zip: ITASCA, IL 60143 US

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: STEEN DYRHOLM

ASEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date

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Additional Corporate Officers

<b>Morten Jaepelt</b>	<b>Director</b>	<b>Snorresgade 18 DK-2300 Koebenhavns S. Denmark</b>
<b>Sune Simonsen</b>	<b>Director</b>	<b>10 Raeburn Park #01-32 Singapore 088702</b>
<b>Vince Monaco</b>	<b>Vice President, Business Development, Canada</b>	<b>10500 Cote De Liesse, Suite 114 Lachine, QC H8T 1A4 Canada</b>
<b>Linda Beck</b>	<b>Vice President, Import USA</b>	<b>80 Washington Street Hoboken, NJ 07030</b>
<b>Robert Zorzi</b>	<b>Vice President, LCL Export USA</b>	<b>80 Washington Street Hoboken, NJ 07030</b>
<b>Klaus Thorup</b>	<b>Vice President, FCL Development USA</b>	<b>80 Washington Street Hoboken, NJ 07030</b>