

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002900

Entity Name: ABX LOGISTICS (USA) 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

FEI Number: 13-5543269

Certificate of Status Desired: Yes

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	Title	VP
Name	MOELLER, JORGEN	Name	PEDERSEN, SOREN
Address	100 WALNUT AVENUE, SUITE 405	Address	100 WALNUT AVENUE, SUITE 405
City-State-Zip:	CLARK NJ 07066	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

05/15/2013

Electronic Signature of Signing Officer/Director Detail

Date