

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823750

FILED
Mar 12, 2009
Secretary of State

Entity Name: NATIONAL CARGO BUREAU INC

Current Principal Place of Business:

17 BATTERY PLACE
SUITE 1232
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
SUITE 1232
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-5615188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERUSZEWSKI, MACIEJ
202 S. 22ND ST.
SUITE #207
TAMPA, FL 336056331 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: DP () Delete
Name: MCNAMARA, JAMES J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: DVPS () Delete
Name: LENNARD, IAN J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: C () Delete
Name: DESIMONE, RICHARD D
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: DC () Delete
Name: FERRARA, JOHN J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: T () Delete
Name: DECKER, RICHARD J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: COX, JOSEPH J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: DECKER, RICHARD J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: DC (X) Change () Addition
Name: COX, JOSEPH J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: T (X) Change () Addition
Name: SOJA, RICHARD
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: D (X) Change () Addition
Name: DESIMONE, RICHARD D
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN J. LENNARD

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date