

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

FILED
Jul 09, 2008
Secretary of State

Entity Name: PANALPINA (FLORIDA), INC.

Current Principal Place of Business:

ONE LAGOON DR.
SUITE 250
REDWOOD CITY, CA 94065 US

New Principal Place of Business:

1776 ON-THE-GREEN
67 PARK PLACE
MORRISTOWN, NJ 07960

Current Mailing Address:

ONE LAGOON DR.
SUITE 250
REDWOOD CITY, CA 94065 US

New Mailing Address:

FEI Number: 13-5349950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDO () Delete
Name: WEYENETH, KARL
Address: ONE LAGOON DRIVE, SUITE 250
City-St-Zip: REDWOOD CITY, CA 94065

Title: SO () Delete
Name: GERALDI, ALAN
Address: ONE LAGOON DRIVE, SUITE 250
City-St-Zip: REDWOOD CITY, CA 94065

Title: TD () Delete
Name: TREFZER, DANIEL
Address: ONE LAGOON DRIVE, SUITE 250
City-St-Zip: REDWOOD CITY, CA 94065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDO (X) Change () Addition
Name: KUEHNER, LUCAS E
Address: 1776 ON-THE-GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN GERALDI

SO

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date