

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: PANALPINA (FLORIDA), INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KUEHNER, LUCAS E  
Address: 1776 ON-THE-GREEN, 67 PARK PLACE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: S  
Name: GERALDI, ALAN  
Address: 1776 ON-THE-GREEN, 67 PARK PLACE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: T  
Name: MOLLER, HANS  
Address: 1776 ON-THE-GREEN, 67 PARK PLACE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: ASD  
Name: ERNEST, ROBERT J  
Address: 1776 ON-THE-GREEN, 67 PARK PLACE  
City-St-Zip: MORRISTOWN, NJ 07960

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: ROBERT J. ERNEST

ASD

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date