

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

FILED
Apr 27, 2012
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: TD
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: ALAN R GERALDI

S

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date