

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003352

Entity Name: SCAN SHIPPING INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

9960 116TH WAY, SUITE 10  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

80 WASHINGTON STREET  
HOBOKEN, NJ 07030

## New Mailing Address:

FEI Number: 20-4102235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 333247 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: DYRHOLM, STEEN  
Address: 80 WASHTON STREET  
City-St-Zip: HOBOKEN, NJ 07030

Title: DT ( ) Delete  
Name: KJAERENG, HENRIK  
Address: 20 PULASKI STREEET  
City-St-Zip: BAYONNE, NJ 07002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DYRHOLM, STEEN  
Address: 80 WASHTON STREET  
City-St-Zip: HOBOKEN, NJ 07030

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: STEEN DYRHOLM

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date