

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001606

FILED
Apr 15, 2010
Secretary of State

Entity Name: LUFTHANSA CARGO AKTIENGESELLSCHAFT, INC.

Current Principal Place of Business:

1640 HEMPSTEAD TURNPIKE
EAST MEADOW, NY 11554

New Principal Place of Business:

Current Mailing Address:

1640 HEMPSTEAD TURNPIKE
EAST MEADOW, NY 11554

New Mailing Address:

FEI Number: 11-3226135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: BUSCH, RONALD DR
Address: VON-GABLENZ-STRASSE 2-6
City-St-Zip: D-50679 COLOGNE GERMANY, XX

Title: VC
Name: KOPFLE, KARL-HEINZ
Address: VON-GABLENZ-STRASSE 2-6
City-St-Zip: D-50679 COLOGNE GERMANY, XX

Title: D
Name: OTTO, ANDREAS DR
Address: VON-GABLENZ-STRASSE 2-6
City-St-Zip: D-50679 COLOGNE GERMANY, XX

Title: D
Name: SPOHR, CARSTEN W
Address: VON-GABLENZ-STRASSE 2-6
City-St-Zip: D-50679 COLOGNE GERMANY, XX

Title: VP
Name: HOLLER, KLAUS
Address: 3400 PEACHTREE RD SUITE 1225
City-St-Zip: ATLANTA, GA 30326

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: KLAUS HOLLER

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date