

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001606

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: C
Name: GARNARDT, KARL-ULRICH
Address: VON-GABLENZ-STRASSE 2-6
City-St-Zip: D-50679 COLOGNE GERMANY, GE 50679 DE

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

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

Title: D
Name: GERBER, PETER
Address: VON-GABLENZ-STRASSE 2-6
City-St-Zip: D-50679 COLOGNE GERMANY, GE 50679 DE

Title: VP
Name: MARTINKA, ACHIM
Address: 3400 PEACHTREE RD SUITE 1225
City-St-Zip: ATLANTA, GA 30326 US

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: ACHIM MARTINKA

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date