

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004888

FILED  
Jul 07, 2010  
Secretary of State

Entity Name: DSV AIR & SEA HOLDING INC.

**Current Principal Place of Business:**

100 WALNUT AVE  
SUITE 405  
CLARK, NJ 07066

**New Principal Place of Business:**

**Current Mailing Address:**

100 WALNUT AVE  
SUITE 405  
CLARK, NJ 07066

**New Mailing Address:**

FEI Number: 26-4524384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: CP  
Name: MOELLER, JORGEN  
Address: 100 WALNUT AVE, SUITE 405  
City-St-Zip: CLARK, NJ 07066

Title: D  
Name: LUND, JENS  
Address: 100 WALNUT AVE, SUITE 405  
City-St-Zip: CLARK, NJ 07066

Title: D  
Name: ANDERSEN, JENS BJORN  
Address: 100 WALNUT AVE, SUITE 405  
City-St-Zip: CLARK, NJ 07066

Title: VPT  
Name: PEDERSEN, SOREN  
Address: 100 WALNUT AVE, SUITE 405  
City-St-Zip: CLARK, NJ 07066

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: SOREN PEDERSEN

VP

07/07/2010

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

\_\_\_\_\_  
Date