

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004888

FILED
Feb 02, 2011
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

02/02/2011

Electronic Signature of Signing Officer or Director

Date