

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004728

Entity Name: HOEGH AUTOLINERS INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

500 N. BROADWAY  
JERICHO ATRIUM  
JERICHO, NY 11753

## New Principal Place of Business:

50 JERICHO QUADRANGLE  
SUITE 210  
JERICHO, NY 11753

## Current Mailing Address:

500 N. BROADWAY  
JERICHO ATRIUM  
JERICHO, NY 11753

## New Mailing Address:

50 JERICHO QUADRANGLE  
SUITE 210  
JERICHO, NY 11753

FEI Number: 13-2733940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, LARRY  
9620 DAVE RAWLS BLVD  
BLOUNT ISLAND TERMINAL  
JACKSONVILLE, FL 32226 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: PRES ( ) Delete  
Name: BUTCHER, JAMES E  
Address: 27 MILL DAM ROAD  
City-St-Zip: SMITHTOWN, NY 11787 US

Title: DC ( ) Delete  
Name: LYGAS, PER GUSTAV  
Address: DRAMMENSVEIEN 134, PO BOX 4 SKOYEN  
City-St-Zip: OSLO,, NO N-0212 NO

Title: SECR ( ) Delete  
Name: SORENSEN, MARC  
Address: 23 COLUMBINE LANE  
City-St-Zip: KINGS PARK, NY 11754 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL LUSBY

CONT

03/19/2009

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

\_\_\_\_\_  
Date