

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004728

FILED
Feb 17, 2010
Secretary of State

Entity Name: HOEGH AUTOLINERS INC.

Current Principal Place of Business:

50 JERICHO QUADRANGLE
SUITE 210
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

50 JERICHO QUADRANGLE
SUITE 210
JERICHO, NY 11753

New Mailing Address:

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
Name: SKIAKER, INGAR
Address: 14 AVONDALE DRIVE
City-St-Zip: COLD SPRING HARBOR, NY 11724 US

Title: DC
Name: BUTCHER, JAMES E
Address: 27 MILL DAM ROAD
City-St-Zip: SMITHTOWN, NY 11787 US

Title: SECR
Name: SORENSEN, MARC
Address: 23 COLUMBINE LANE
City-St-Zip: KINGS PARK, NY 11754 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: DANIEL LUSBY

CONT

02/17/2010

Electronic Signature of Signing Officer or Director

Date