

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004728

Entity Name: HOEGH AUTOLINERS INC.

FILED  
Jan 14, 2011  
Secretary of State

## 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:

WILLIAMS, DAVID  
9620 DAVE RAWLS BLVD  
BLOUNT ISLAND TERMINAL  
JACKSONVILLE, FL 32226 US

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: DAVID WILLIAMS

01/14/2011

Electronic Signature of Registered Agent

Date

## 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

01/14/2011

Electronic Signature of Signing Officer or Director

Date