

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006818

FILED
Feb 07, 2012
Secretary of State

Entity Name: HELLMANN WORLDWIDE LOGISTICS, INC.

Current Principal Place of Business:

10450 DORAL BLVD
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10450 DORAL BLVD
MIAMI, FL 33178

New Mailing Address:

FEI Number: 95-4140705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: HELLMANN, JOST
Address: 10450 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: D
Name: HELLMANN, KLAUS
Address: 10450 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: DCEO
Name: HAEUSSLER, ROGER
Address: 912 GOVERNORS BAY DRIVE
City-St-Zip: REDWOOD CITY, CA 94065

Title: SVP
Name: GOLDSTEIN, ARNOLD
Address: 10450 NW 41ST STREET
City-St-Zip: DORAL, FL 33179

Title: CFOT
Name: RICHES, JULIAN
Address: 10450 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: JULIAN RICHES

CFOT

02/07/2012

Electronic Signature of Signing Officer or Director

Date