

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003496

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: NYK LOGISTICS (AMERICAS), INC.

## Current Principal Place of Business:

8295 TOURNAMENT DR., STE 150  
MEMPHIS, TN 38125

## New Principal Place of Business:

2417 E. CARSON ST. #210  
LONG BEACH, CA 90810

## Current Mailing Address:

P.O. BOX 18550  
MEMPHIS, TN 381810550

## New Mailing Address:

8295 TOURNAMENT DR. #150  
MEMPHIS, TN 38125

FEI Number: 62-0869915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: VAUGHN, LANNY  
Address: 4457 RIDGEGATE DRIVE  
City-St-Zip: DULUTH, GA 30136

Title: S ( ) Delete  
Name: SCHEINBERG, CHRISTINE H  
Address: 2058 CORDES RD.  
City-St-Zip: GERMANTOWN, TN 38139

Title: SV ( ) Delete  
Name: TURNER, R. LANE  
Address: 1894 E. LAUREL HOLLOW LN.  
City-St-Zip: GERMANTOWN, TN 38139

Title: SV ( ) Delete  
Name: PERRY, R. SCOTT  
Address: 7103 AINSWORTH DR.  
City-St-Zip: GERMANTOWN, TN 38138

Title: SV ( ) Delete  
Name: HOGAN, BRIAN  
Address: 1663 BLACKHAWK CT.  
City-St-Zip: ORANGE PARK, FL 32073

Title: SV ( ) Delete  
Name: CRAIG, JAMES A  
Address: 4204 SYCAMORE LANE  
City-St-Zip: PARKER, TX 75002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MIYAJJI, YUTAKA  
Address: 2417 E. CARSON #210  
City-St-Zip: LONG BEACH, CA 90810

Title: SECT (X) Change ( ) Addition  
Name: SCHEINBERG, CHRISTINE H  
Address: 8295 TOURNAMENT DR. #150  
City-St-Zip: MEMPHIS, TN 38125

Title: EVP (X) Change ( ) Addition  
Name: PERDUE, THOMAS  
Address: 2417 E. CARSON ST. #210  
City-St-Zip: LONG BEACH, CA 90810

Title: TREA (X) Change ( ) Addition  
Name: MALONEY, WILLIAM  
Address: 2417 E. CARSON ST. #210  
City-St-Zip: LONG BEACH, CA 90810

Title: DIR (X) Change ( ) Addition  
Name: VAUGHN, LANNY  
Address: 8295 TOURNAMENT DR. #150  
City-St-Zip: MEMPHIS, TN 38125

Title: DIR (X) Change ( ) Addition  
Name: TURNER, LANE  
Address: 2417 E. CARSON ST. #210  
City-St-Zip: LONG BEACH, CA 90810

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE SCHEINBERG

SECT

02/23/2007

Electronic Signature of Signing Officer or Director

Date