

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003496

FILED
Mar 19, 2009
Secretary of State

Entity Name: NYK LOGISTICS (AMERICAS), INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8295 TOURNAMENT DR. #150
MEMPHIS, TN 38125

New Mailing Address:

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: MIYAJI, YUTAKA
Address: 2417 E. CARSON #210
City-St-Zip: LONG BEACH, CA 90810

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

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

Title: TREA () Delete
Name: KITAMURA, KOICHI
Address: 2417 E. CARSON ST. #210
City-St-Zip: LONG BEACH, CA 90810

Title: DIR () Delete
Name: LUCAS, JOHN C
Address: 13601 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR () Delete
Name: NOZAKI, TETSUICHI
Address: 300 LIGHTNING WAY
City-St-Zip: SECAUCUS, NJ 07034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: CHIARELLO, ANTHONY
Address: 300 LIGHTNING WAY
City-St-Zip: SECAUCUS, NJ 07094

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

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

Title: DIR (X) Change () Addition
Name: NOZAKI, TETSUICHI
Address: 300 LIGHTNING WAY
City-St-Zip: SECAUCUS, NJ 07094

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: CHRISTINE SCHEINBERG

SECR

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date