

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066339

Entity Name: DFDS SEAWAYS (USA) INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

6801 LAKE WORTH RD,  
STE. 107  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

6801 LAKE WORTH RD,  
STE. 107  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 25-1918292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIAN, JOSEPHINE  
6255 SHADOW TREE LANE  
LAKE WORTH, FL 33463 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: PVSD ( ) Delete  
Name: ZACCHILLI, MIKE  
Address: 6801 LAKE WORTH RD, SUITE 107  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TD ( ) Delete  
Name: JULIAN, JOSIE  
Address: 6801 LAKE WORTH RD, SUITE 107  
City-St-Zip: LAKE WORTH, FL 33467 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPHINE JULIAN

VP

01/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date