

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066339

Entity Name: DFDS SEAWAYS (USA) INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR, STE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DR, STE 203
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PVSD
Name: ZACCHILLI, MIKE
Address: 2500 QUANTUM LAKES DR STE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TD
Name: JULIAN, JOSIE
Address: 2500 QUANTUM LAKES DR STE 203
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOSEPHINE JULIAN

TD

03/29/2011

Electronic Signature of Signing Officer or Director

Date