

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33471

FILED
Jan 13, 2011
Secretary of State

Entity Name: YUSEN AIR & SEA SERVICE \U.S.A.\ INCORPORATED

Current Principal Place of Business:

377 OAK ST
SUITE 302
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

377 OAK ST
SUITE 302
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 13-2618812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: P
Name: TANAKA, MASAKI
Address: 377 OAK ST, SUITE 302
City-St-Zip: GARDEN CITY, NY 11530

Title: EVP
Name: NISHIMOTO, KAZUTSUGU
Address: 377 OAK ST SUITE 302
City-St-Zip: GARDEN CITY, NY 11530

Title: VP
Name: TODARO, DALE A
Address: 377 OAK ST SUITE 302
City-St-Zip: GARDEN CITY, NY 11530

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: DALE A. TODARO

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date