

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857593

FILED
Apr 29, 2011
Secretary of State

Entity Name: NUSTAR CARIBE TERMINALS, INC.

Current Principal Place of Business:

2330 N LOOP 1604 W
SAN ANTONIO, TX 78248 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 781609
SAN ANTONIO, TX 782781609 US

New Mailing Address:

FEI Number: 59-2317192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: ANASTASIO, CURTIS V
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: CFO
Name: BLANK, STEVEN A
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: SVP
Name: BLUNTZER, JAMES R
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: SVP
Name: BARRON, BRADLEY C
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: VP
Name: SHOAF, THOMAS R
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: VP
Name: FAHEY, AUDRA M
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 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: AUDRA FAHEY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date