

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002744

FILED
Mar 13, 2012
Secretary of State

Entity Name: INTERNATIONAL CARGO TERMINALS INC.

Current Principal Place of Business:

9851 N.W. 106TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

80 WASHINGTON STREET
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 26-2795067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PRES
Name: JEPSSEN, KLAUS
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: VP
Name: TIERNAN, MICHAEL
Address: 699 KAPKOWSKI ROAD
City-St-Zip: ELIZABETH, NJ 07201

Title: SEC
Name: COZZARELLI, FRANK
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030

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: MICHAEL TIERNAN

VP

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date