

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000889

FILED
Jan 08, 2010
Secretary of State

Entity Name: TRANSMONTAIGNE INC.

Current Principal Place of Business:

1670 BROADWAY STE 3100
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1670 BROADWAY STE 3100
DENVER, CO 80202

New Mailing Address:

FEI Number: 06-1052062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DUNLAP, CHARLES L
Address: 1670 BROADWAY STE 3100
City-St-Zip: DENVER, CO 80202

Title: D
Name: O'CONNOR, RANDALL P
Address: 2000 WESTCHESTER AVE
City-St-Zip: PURCHASE, NY 10577

Title: VP
Name: POUND, GREGORY J
Address: 1670 BROADWAY STE 3100
City-St-Zip: DENVER, CO 80202

Title: VP
Name: OOI, CHEE
Address: 1670 BROADWAY STE 3100
City-St-Zip: DENVER, CO 80202

Title: VS
Name: CARLSON, ERIK B
Address: 1670 BROADWAY STE 3100
City-St-Zip: DENVER, CO 80202

Title: VT
Name: BOUTIN, FREDERICK W
Address: 1670 BROADWAY STE 3100
City-St-Zip: DENVER, CO 80202

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: ERIK B. CARLSON

VS

01/08/2010

Electronic Signature of Signing Officer or Director

_____ Date