

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10114

FILED
Apr 12, 2012
Secretary of State

Entity Name: AMERICAN TANK & VESSEL, INC.

Current Principal Place of Business:

1005 GOVERNMENT ST.
MOBILE, AL 36604

New Principal Place of Business:

Current Mailing Address:

PO BOX 910
MOBILE, AL 36601

New Mailing Address:

FEI Number: 63-0830023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: CUTTS, WILLIAM J
Address: 1005 GOVERNMENT ST.
City-St-Zip: MOBILE, AL 36604

Title: VP
Name: DAVIDSON, JAMES W
Address: 223 DICK HOBBY RD.
City-St-Zip: LUCEDALE, MS 39452

Title: ST
Name: HARRINGTON, C. A
Address: 6467 AUDUBON SQUARE N
City-St-Zip: MOBILE, AL 36695

Title: OD
Name: ODOM, KENNETH R
Address: 1005 GOVERNMENT STREET
City-St-Zip: MOBILE, AL 36604

Title: VP
Name: CUTTS, W.T.
Address: 15915 KATY FREEWAY, SUITE 290
City-St-Zip: HOUSTON, TX 77094

Title: D
Name: GREEN, RHONDA S
Address: 1005 GOVERNMENT STREET
City-St-Zip: MOBILE, AL 36604

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: KENNETH R. ODOM

CFO

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date