

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014964

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MIAMI TERMINAL EQUIPMENT COMPANY

**Current Principal Place of Business:**

1430 AFRICA WAY  
PORT OF MIAMI  
MIAMI, F 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11272  
JACKSONVILLE, FL 32239 US

**New Mailing Address:**

P.O. BOX 1474  
SAVANNAH, GA 31402 US

FEI Number: 65-0552182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEETS, SUSAN  
9370 SUNSET DR  
SUITE A-255  
MIAMI, FL 33173 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: BOOKER, RANDALL S  
Address: 1430 AFRICA WAY  
City-St-Zip: MIAMI, FL

Title: S  
Name: SMITH, CARLIE  
Address: 1430 AFRICA WAY  
City-St-Zip: MIAMI, FL

Title: CFO  
Name: WATFORD, RANDY  
Address: 746 WHEATON STREET  
City-St-Zip: SAVANNAH, GA 31401

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: RANDY WATFORD

CFO

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date