

2013 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000001507

Entity Name: TARMAC AMERICA LLC

Current Principal Place of Business:

1151 AZALEA GARDEN RD.
NORFOLK, VA 23502

Current Mailing Address:

1151 AZALEA GARDEN RD.
NORFOLK, VA 23502

FEI Number: 51-0405873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGR
Name PAPADOPOULOS, ARIS
Address 1151 AZALEA GARDEN ROAD
City-State-Zip: NORFOLK VA 23502

Title MGR
Name FINK, RUSSELL A
Address 1151 AZALEA GARDEN ROAD
City-State-Zip: NORFOLK VA 23502

Title MGR
Name WILT, JR., LAWRENCE H
Address 1151 AZALEA GARDEN ROAD
City-State-Zip: NORFOLK VA 23502

Title MGR
Name BORDERS, JOHN P
Address 1151 AZALEA GARDEN RD.
City-State-Zip: NORFOLK VA 23502

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL A. FINK

MGR

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date