2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34372

Entity Name: TRAILER BRIDGE, INC.

Current Principal Place of Business:

10405 NEW BERLIN RD EAST JACKSONVILLE, FL 32226

Current Mailing Address:

10405 NEW BERLIN RD EAST JACKSONVILLE, FL 32226 US

FEI Number: 13-3617986 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 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: NATHAN COVERDALE 01/22/2018

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2018

Secretary of State

CC3016500711

Officer/Director Detail:

Title PRESIDENT, CEO Title **DIRECTOR**

Name LUCIANO, MITCH Name GENDAL, STEVEN

Address 10405 NEW BERLIN RD EAST Address 11 MARTINE AVENUE

8TH FLOOR City-State-Zip: JACKSONVILLE FL 32226

City-State-Zip: WHITE PLAINS NY 10606

Title DIRECTOR

Address

DIRECTOR Title Name KRETSCHMER, DAVID

Name THOROGOOD, DANIEL Address 120 MONUMENT CIRCLE Address 2200 ELLER DRIVE

INDIANAPOLIS IN 46204 City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip:

Title DIRECTOR Title **TREASURER**

Name FONALLEDAS, JAIME

COVERDALE, NATHAN Name Address SERRA ST. #1

10405 NEW BERLIN RD EAST Address **APT 702**

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: SAN JUAN OC 00907

Title DIRECTOR Title **DIRECTOR** Name WEINS, BRUCE Name LAFLEUR, MICHAEL 2200 ELLER DRIVE Address 2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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.

01/22/2018 SIGNATURE: NATHAN COVERDALE **VP OF FINANCE**

Electronic Signature of Signing Officer/Director Detail

Date