

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857593

FILED
Mar 31, 2008
Secretary of State

Entity Name: STATIA TERMINALS, INC.

Current Principal Place of Business:

ONE VALERO WAY
SAN ANTONIO, TX 782491616 US

New Principal Place of Business:

2330 N LOOP 1604 W
SAN ANTONIO, TX 78248 US

Current Mailing Address:

PO BOX 696000
SAN ANTONIO, TX 782696000 US

New Mailing Address:

PO BOX 781609
SAN ANTONIO, TX 782781609 US

FEI Number: 59-2317192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CEO () Delete
Name: ANASTASIO, CURTIS V
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: CFO () Delete
Name: BLANK, STEVEN A
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: SVP () Delete
Name: BLUNTZER, JAMES R
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: VP () Delete
Name: BARRON, BRADLEY C
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: VP () Delete
Name: SHOAF, THOMAS R
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: ASEC () Delete
Name: PERRY, AMY L
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANASTASIO, CURTIS V
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: CFO (X) Change () Addition
Name: BLANK, STEVEN A
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: SVP (X) Change () Addition
Name: BLUNTZER, JAMES R
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: SVP (X) Change () Addition
Name: BARRON, BRADLEY C
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: VP (X) Change () Addition
Name: SHOAF, THOMAS R
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: ASEC (X) Change () Addition
Name: PERRY, AMY L
Address: 2330 N LOOP 1604 W
City-St-Zip: SAN ANTONIO, TX 78248 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN A. BLANK

CFO

03/31/2008

Electronic Signature of Signing Officer or Director

Date