

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858094

FILED
Jan 19, 2012
Secretary of State

Entity Name: CERES MARINE TERMINALS INC.

Current Principal Place of Business:

3355 WEST MONTAGUE
201
CHARLESTON, SC 29418 US

New Principal Place of Business:

Current Mailing Address:

TWO TOWER CENTER BLVD
FL14
EAST BRUNSWICK, NJ 08816 US

New Mailing Address:

FEI Number: 52-0903206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SIMMERS, THOMAS J
Address: TWO TOWER CENTER BLVD, FL14
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: CFO
Name: VITOLO, JOHN J
Address: TWO TOWER CENTER BLVD, FL14
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: JOHN J VITOLO

CFO

01/19/2012

Electronic Signature of Signing Officer or Director

Date