2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000345

Current Principal Place of Business:

Entity Name: OSG AMERICA L.P.

FILED Feb 17, 2010 Secretary of State

Date

TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE **SUITE 1200** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE **SUITE 1200** TAMPA, FL 33602 FEI Number: 11-3812936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331

New Principal Place of Business:

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M07000006748

Name: OSG AMERICA LLC

Address: TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES I. EDELSON S 02/17/2010