

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004858

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOASSO AMERICA CORPORATION

Current Principal Place of Business:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

100 INTERMODAL DRIVE
CHALMETTE, LA 70043 US

New Mailing Address:

FEI Number: 72-1176189

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: P
Name: GIROIR, SCOTT D
Address: 100 INTERMODAL DRIVE
City-St-Zip: CHALMETTE, LA 70043 US

Title: VP
Name: LEONARD, SCOTT
Address: 100 INTERMODAL DRIVE
City-St-Zip: CHALMETTE, LA 70043 US

Title: CAO
Name: SCHNIEDA, ROBERT
Address: 100 INTERMODAL DRIVE
City-St-Zip: CHALMETTE, LA 70043 US

Title: SVP
Name: SHOWALTER, ROBERT E
Address: 100 INTERMODAL DRIVE
City-St-Zip: CHALMETTE, LA 70043 US

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: ROBERT E. SHOWALTER

SVP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date