

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004858

FILED  
Jan 11, 2012  
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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date