

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: MARINE TERMINALS CORPORATION - EAST

Current Principal Place of Business:

145B SOUTHERN BLVD.
SAVANNAH, GA 31405 US

New Principal Place of Business:

145B SOUTHERN BLVD
SAVANNAH, GA 31405 US

Current Mailing Address:

15210 S 50TH ST
180
PHOENIX, AZ 85044 US

New Mailing Address:

FEI Number: 94-3387128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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

OFFICERS AND DIRECTORS:

Title: S
Name: WALSH, MAUREEN
Address: 15210 S 50TH STREET, STE 180
City-St-Zip: PHOENIX, AZ 85044 US

Title: V
Name: SMITH, TIM
Address: 15210 S 50TH STREET, STE 180
City-St-Zip: PHOENIX, AZ 85044 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: TIM SMITH

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date