

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002963

FILED
Jan 20, 2011
Secretary of State

Entity Name: E D & F MAN LIQUID PRODUCTS CORPORATION

Current Principal Place of Business:

365 CANAL ST., STE 2929
NEW ORLEANS, LA 70130

New Principal Place of Business:

Current Mailing Address:

365 CANAL ST., STE 2929
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 76-0694689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD
Name: HUGULEY, A. WHITFIELD IV
Address: 365 CANAL ST., STE 2929
City-St-Zip: NEW ORLEANS, LA 70130

Title: VPD
Name: RANDLE, JOHN E
Address: 365 CANAL STREET, STE 2929
City-St-Zip: NEW ORLEANS, LA 70130

Title: VP
Name: INNES, MURRAY D
Address: 75 SHERBOURNE STREET, STE 328
City-St-Zip: TORONTO, ON M5A2P9 CA

Title: VPD
Name: FALSHAW, IAN
Address: 365 CANAL ST., STE 2929
City-St-Zip: NEW ORLEANS, LA 70130

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: VICTORIA SABRIO

SECR

01/20/2011

Electronic Signature of Signing Officer or Director

Date