

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000973

FILED
Apr 26, 2011
Secretary of State

Entity Name: KINDER MORGAN BULK TERMINALS, INC.

Current Principal Place of Business:

500 DALLAS STREET SUITE 1000
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

500 DALLAS STREET SUITE 1000
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 72-1073113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C
Name: KINDER, RICHARD
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: D
Name: SHAPER, C. PARK
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: P
Name: BROWN, JAESON MACK
Address: 7116 HIGHWAY 22
City-St-Zip: SORRENTO, LA 70778 US

Title: V
Name: ARMSTRONG, JEFF
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: D
Name: LISTENGART, JOSEPH
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: S
Name: LISTENGART, JOSEPH
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 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: JOSEPH LISTENGART

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date