

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001915

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** TRANSATLANTIC LINES TUGHOLDINGS INC.

**Current Principal Place of Business:**

6 LINCOLN AVENUE  
GREENWICH, CT 06830

**New Principal Place of Business:**

**Current Mailing Address:**

6 LINCOLN AVENUE  
GREENWICH, CT 06830

**New Mailing Address:**

FEI Number: 20-0897167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: PCD  
Name: ROSE, BRANDON C  
Address: 6 LINCOLN AVENUE  
City-St-Zip: GREENWICH, CT 06830

Title: VD  
Name: KJAERNESTED, GUDMUNDUR  
Address: 6 LINCOLN AVENUE  
City-St-Zip: GREENWICH, CT 06830

Title: SD  
Name: BOZZI, MARGARET E  
Address: 6 LINCOLN AVENUE  
City-St-Zip: GREENWICH, CT 06830

Title: TD  
Name: ROSE, DOUGLAS F JR.  
Address: 6 LINCOLN AVENUE  
City-St-Zip: GREENWICH, CT 06830

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: BRANDON ROSE

PRES

02/15/2011

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

\_\_\_\_\_ Date