

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004282

FILED
Jan 03, 2012
Secretary of State

Entity Name: AFRICA CAR CARRIER - ACC (OFF SHORE) (A LEBANESE CORPORATION)

Current Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 230
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 230
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 98-0675303

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: C
Name: GHAMMACHI, MAJED
Address: 119 QUAI DE L'INDUSTRIE, 1080 BRUSSELS
City-St-Zip: BRUSSELS, BELGIUM, XX XX

Title: VC
Name: MOUJABBER, GEORGES AL
Address: 119 QUAI DE L'INDUSTRIE, 1080 BRUSSELS
City-St-Zip: BRUSSELS, BELGIUM, XX XX

Title: D
Name: MOUJABER, ELIANOR AL
Address: 119 QUAI DE L'INDUSTRIE, 1080 BRUSSELS
City-St-Zip: BRUSSELS, BELGIUM, XX XX

Title: VP
Name: ASSAF, EMILE
Address: 13100 BROXTON BAY DRIVE, APT 801
City-St-Zip: JACKSONVILLE, FL 32218

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: EMILE ASSAF

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date