

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000429

FILED
Feb 17, 2010
Secretary of State

Entity Name: MARITRANS GENERAL PARTNER INC.

Current Principal Place of Business:

TWO HARBOUR PLACE
102 KNIGHTS RUN AVENUE, STE 1200
TAMPA, FL 33602 US

New Principal Place of Business:

TWO HARBOUR PLACE
302 KNIGHTS RUN AVENUE, STE 1200
TAMPA, FL 33602 US

Current Mailing Address:

TWO HARBOUR PLACE
102 KNIGHTS RUN AVENUE, STE 1200
TAMPA, FL 33602 US

New Mailing Address:

TWO HARBOUR PLACE
302 KNIGHTS RUN AVENUE, STE 1200
TAMPA, FL 33602 US

FEI Number: 23-2718169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSTON, ROBERT E
Address: TWO HARBOUR PLACE 302 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602 US

Title: VD
Name: SMITH, ERIC F
Address: TWO HARBOUR PLACE 302 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602 US

Title: VC
Name: FLINTER, HENRY P
Address: TWO HARBOUR PLACE 302 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602 US

Title: V
Name: ITKIN, MYLES R
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: S
Name: EDELSON, JAMES I
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: DT
Name: MILLER, JERRY
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: JAMES I. EDELSON

S

02/17/2010

Electronic Signature of Signing Officer or Director

Date