

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002391

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** CROWLEY MARITIME CORPORATION

**Current Principal Place of Business:**

9487 REGENCY SQUARE BLVD.  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

9487 REGENCY SQUARE BLVD.  
C/O BRUCE LOVE  
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number:** 94-3148464      **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: DCOB  
Name: CROWLEY, THOMAS B JR.  
Address: 555 12TH STREET, SUITE 2130  
City-St-Zip: OAKLAND, CA 94607

Title: DEVP  
Name: PENNELLA, WILLIAM A  
Address: 555 12TH STREET, SUITE 2130  
City-St-Zip: OAKLAND, CA 94607

Title: SVPC  
Name: CALVIN, JOHN  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SVPT  
Name: WARNER, DANIEL  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DSVP  
Name: ROBERTS, MICHAEL G  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: ASEC  
Name: LOVE, BRUCE  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

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: BRUCE LOVE

ASEC

04/20/2011

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

\_\_\_\_\_  
Date