

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004573

FILED
Apr 23, 2009
Secretary of State

Entity Name: FEDERAL MARINE TERMINALS, INC.

Current Principal Place of Business:

600 REGAL CRUISE WAY
PALMETTO, FL 34221

New Principal Place of Business:

600 REGAL CRUISE WAY
PALMETTO, FL 34221 US

Current Mailing Address:

FEDNAV LIMITED C/O LEGAL COUNSEL
1000 DELA GAUCHETIERE OUEST 3500 H3B 4W5
MONTREAL, QUEBEC, CANADA, XX

New Mailing Address:

FEDNAV LIMITED C/O LEGAL COUNSEL
1000 DE LA GAUCHETIERE OUEST #3500
MONTREAL, QC H3B 4W5 CD

FEI Number: 36-2550597

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PATHY, LAURENCE G
Address: 1000 DE LA GAUCHETIERE OUEST, #350
City-St-Zip: MONTREAL, QUEBEC, CA H3B 4W5

Title: VPOO () Delete
Name: GOURDEAU, PAUL A
Address: 1000 DE LA GAUCHETIERE QUEST #3500
City-St-Zip: MONTREAL QUEBEC, CD H3B 4W5

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATHY, LAURENCE G
Address: 1000 DE LA GAUCHETIERE OUEST, #3500
City-St-Zip: MONTREAL, QC H3B 4W5 CD

Title: C (X) Change () Addition
Name: PATHY, PAUL M
Address: 1000 DE LA GAUCHETIERE QUEST #3500
City-St-Zip: MONTREAL, QC H3B 4W5 CD

Title: P () Change (X) Addition
Name: GOURDEAU, PAUL A
Address: 1000 DE LA GAUCHETIERE OUEST #3500
City-St-Zip: MONTREAL, QC H3B 4W5 CD

Title: EXVP () Change (X) Addition
Name: TOSINI, MICHEL
Address: 1000 DE LA GAUCHETIERE OUEST #3500
City-St-Zip: MONTREAL, QC H3B 4W5 CD

Title: VP () Change (X) Addition
Name: FLAGG, KEITH
Address: 1000 DE LA GAUCHETIERE OUEST #3500
City-St-Zip: MONTREAL, QC H3B 4W5 CD

Title: VP () Change (X) Addition
Name: DEVELLI, TONY
Address: 1616 CLEVELAND AVENUE SUITE 210
City-St-Zip: CHARLOTTE, NC 28203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KETHER A. SHEMIE

AS

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date