

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004573

FILED
Feb 18, 2011
Secretary of State

Entity Name: FEDERAL MARINE TERMINALS, INC.

Current Principal Place of Business:

600 REGAL CRUISE WAY
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEDNAV LIMITED C/O CORPORATE 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

OFFICERS AND DIRECTORS:

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

Title: C
Name: PATHY, PAUL M
Address: 1000 DE LA GAUCHETIERE OUEST #3500
City-St-Zip: MONTREAL, QC H3B CD

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

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

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

Title: VP
Name: DEVELLI, TONY
Address: 1616 CLEVELAND AVENUE SUITE 210
City-St-Zip: CHARLOTTE, NC 28203 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: KETHER A. SHEMIE, SECRETARY

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date