

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006129

FILED
Feb 18, 2011
Secretary of State

Entity Name: EXPRESS MARINE TRANSPORTATION, INC.

Current Principal Place of Business:

% ROBERT J. RICH
29TH ST. ON THE DELAWARE
CAMDEN, NJ 08105

New Principal Place of Business:

Current Mailing Address:

% ROBERT J. RICH
P.O. BOX 329
PENNSAUKEN, NJ 081100329

New Mailing Address:

FEI Number: 22-2490433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S. FEDERAL HIGHWAY #400A
FT. LAUDERDALE, FL 33301 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: P
Name: WALLING, RICHARD C
Address: P.O. BOX 329 (N/A)
City-St-Zip: PENNSAUKEN, NJ 081100329

Title: VST
Name: RICH, ROBERT J
Address: P.O. BOX 329 (N/A)
City-St-Zip: PENNSAUKEN, NJ 081100329

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: ROBERT J. RICH

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date