

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006959

FILED
Feb 07, 2011
Secretary of State

Entity Name: TRANSMONTAIGNE PRODUCT SERVICES INC.

Current Principal Place of Business:

1670 BROADWAY
3100
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5660
DENVER, CO 802175660 US

New Mailing Address:

FEI Number: 84-1477374

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: DPCE
Name: DUNLAP, CHARLES L
Address: 1670 BROADWAY, STE 300
City-St-Zip: DENVER, CO 80202

Title: EVPD
Name: POUND, GREGORY J
Address: 200 MANSELL COURT EAST, #600
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: CARLSON, ERIK B
Address: 1670 BROADWAY, STE 3100
City-St-Zip: DENVER, CO 80202

Title: TEVP
Name: BOUTIN, FREDERICK W
Address: 1670 BROADWAY, STE 3100
City-St-Zip: DENVER, CO 80202

Title: DEVP
Name: OOI, CHEE S
Address: 1670 BROADWAY, STE 3100
City-St-Zip: DENVER, CO 80202

Title: SEC
Name: HAMMELL, MICHAEL A
Address: 1670 BROADWAY, STE 3100
City-St-Zip: DENVER, CO 80202

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: MICHAEL A HAMMELL

SEC

02/07/2011

Electronic Signature of Signing Officer or Director

Date