## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000005125

Entity Name: USS CHARTERING LLC

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 THORNALL STREET, 8TH FLOOR EDISON, NJ 08837

Current Mailing Address: New Mailing Address:

399 THORNALL STREET, 8TH FLOOR EDISON, NJ 08837

FEI Number: 05-0524855 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOSEPH, GEHEGAN

Address: 399 THORNALL STREET, 8TH FLOOR

City-St-Zip: EDISON, NJ 08837

Title: MGR

Name: ALBERT, BERGERON

Address: 399 THORNALL STREET, 8TH FLOOR

City-St-Zip: EDISON, NJ 08837

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALBERT BERGERON MR 05/12/2010