2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000001515

The Hile Double Secretary of State

Entity Name: JACKSONVILLE MARINE TRANSPORTATION EXCHANGE, INC.

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

3117 TALLEYRAND AVE JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

P.O. BOX 350162 P.O. BOX 3171

JACKSONVILLE, FL 322350162 JACKSONVILLE, FL 32206

FEI Number: 59-3705390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, DONALD S

3117 TALLEYRAND AVE

JACKSONVILLE, FL 32206 US

MCLAUGHLIN, JAMES

3117 TALLEYRAND AVE

JACKSONVILLE, FL 32206 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: JAMES MCLAUGHLIN 08/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CRAIGHEAD, THOMAS
Address: 9051 DAMES POINT RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: DIR

 Name:
 ROBAS, VICTORIA

 Address:
 9620 DAVE RAWLS BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: DIR

 Name:
 RING, MICHAEL L

 Address:
 4358 APOLLO AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: DIR

Name: MCLAUGHLIN, JAMES EXECDIR
Address: 3117 TALLEYRAND AVE
City-St-Zip: JACKSONVILLE, FL 32206

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MCLAUGHLIN EXDI 08/09/2010