

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012316

FILED
Apr 20, 2011
Secretary of State

Entity Name: CANAVERAL BULK TERMINAL, INC.

Current Principal Place of Business:

20125 STATE RD 80
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6621 WILBANKS ROAD
KNOXVILLE, TN 37912

New Mailing Address:

FEI Number: 51-0431498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: GROSSMAN, PETER
Address: 390 PARK AVENUE SUITE 600
City-St-Zip: NEW YORK, NY 10022

Title: PD
Name: TOMEU, ENRIQUE A
Address: 1000 SOUTHERN BLVD., STE. 300
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: TURNER, BEN R
Address: 8940 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: PHILLIPS, W.T. SR.
Address: 8940 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: KLEIN, MICHAEL S
Address: 8 DIGITAL DRIVE, SUITE 101
City-St-Zip: NAVATO, CA 94949

Title: CFOS
Name: MCMULLEN, J. PATRICK
Address: 6621 WILBANKS ROAD
City-St-Zip: KNOXVILLE, TN 37912

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: W.T. PHILLIPS, SR.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date