

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093083

FILED
Apr 01, 2011
Secretary of State

Entity Name: COAL EXPORT SERVICES DE COLOMBIA, INC.

Current Principal Place of Business:

9076 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

11 N WATER STREET
SUITE 9290
MOBILE, AL 36602

New Mailing Address:

FEI Number: 54-1682503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, DANIEL DIRECTO
9076 MISTY CREEK DRIVE
SARASOTA, FL 34241 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: MR
Name: THOMPSON, DANIEL DIRECTO
Address: 9076 MISTY CREEK DRIVE
City-St-Zip: SARASTO, FL 34241

Title: MR.
Name: WESTERBERG, LARS PRES
Address: 2180 N LOOP WEST STE 200
City-St-Zip: HOUSTON, TX 77018

Title: MR
Name: WHELAN, IAN SEC
Address: 11 N WATER STREET STE 9290
City-St-Zip: MOBILE, AL 36602

Title: MR
Name: CARMICHAEL, CHUCK DIRECTO
Address: 6610 TRIBUTARY STREET
City-St-Zip: BALTIMORE, MD 21224

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: IAN WHELAN

CFO

04/01/2011

Electronic Signature of Signing Officer or Director

Date