

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07117

FILED
Jan 16, 2008
Secretary of State

Entity Name: TAMPA BULK SERVICES, INC.

Current Principal Place of Business:

6101 PT TAMPA DR
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19248
TAMPA, FL 33686 US

New Mailing Address:

FEI Number: 59-2569814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZARDZIG, MICHAEL
Address: 8000 NORMAN CNTR DR, STE 1160
City-St-Zip: MINNEAPOLIS, MN 55437

Title: VTD () Delete
Name: JEAN-DENIS, HINKEL
Address: 8000 NORMAN CNTR DR, STE 1160
City-St-Zip: MINNEAPOLIS, MN 55437

Title: V () Delete
Name: WEBER, RONALD,
Address: 6101 PORT TAMPA DR
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: SPER, STEVEN
Address: 6101 PORT TAMPA DRIVE
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: KAHN, ANTHONY C
Address: 8000 NORMAN CNTR DR, STE 1160
City-St-Zip: MINNEAPOLIS, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD C. WEBER

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date