2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07117

FILED Jan 12, 2011 Secretary of State

Entity Name: TAMPA BULK SERVICES, INC.

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

6101 PT TAMPA DR TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

PO BOX 19248

TAMPA, FL 33686 US

FEI Number: 59-2569814 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:

HINKEL, JEAN-DENIS 6101 PT TAMPA DR TAMPA, FL 33616 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

OFFICERS AND DIRECTORS:

Title: [

Name: OVERHEU, DIERIK

Address: 701 FOURTH AVENUE SOUTH, STE 800

City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: VTD

Name: JEAN-DENIS, HINKEL

Address: 701 FOURTH AVENUE SOUTH, STE 800

City-St-Zip: MINNEAPOLIS, MN 55415

Title: V

Name: WEBER, RONALD Address: 6101 PORT TAMPA DR

City-St-Zip: TAMPA, FL

Title: \

Name: SPER, STEVEN

Address: 6101 PORT TAMPA DRIVE

City-St-Zip: TAMPA, FL

Title:

Name: KAHN, ANTHONY C

Address: 701 FOURTH AVENUE SOUTH, STE 800

City-St-Zip: MINNEAPOLIS, MN 55415

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: RONALD C. WEBER V 01/12/2011