

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07117

FILED
Jan 19, 2012
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:

HINKEL, JEAN-DENIS
6101 PT TAMPA DR
TAMPA, FL 33616 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: OVERHEU, DIERK
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: V
Name: SPER, STEVEN
Address: 6101 PORT TAMPA DRIVE
City-St-Zip: TAMPA, FL

Title: S
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

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date