

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083587

FILED
Jun 26, 2009
Secretary of State

Entity Name: TERMINAL PARTNERS, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

1921 WOODMERE DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

1301 RIVERPLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207

New Mailing Address:

1921 WOODMERE DRIVE
JACKSONVILLE, FL 32210

FEI Number: 26-3340904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEB, E. ALLEN JR
1301 RIVERPLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, DAVID C
Address: 1301 RIVERPLACE BLVD SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MCKENZIE, GRETCHEN E
Address: 1301 RIVERPLACE BLVD SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, DAVID C
Address: 1921 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPTD (X) Change () Addition
Name: MCKENZIE, GRETCHEN E
Address: 1921 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Change (X) Addition
Name: MCKENZIE, GRETCHEN E
Address: 1921 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: GRETCHEN E. MCKENZIE

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date