

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091072

Entity Name: ANNEX TERMINAL CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-3909101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, PETER R
1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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: P
Name: WITTICH, PETER L
Address: 1041 SE 17 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: CFO
Name: WOOLF, PETER R
Address: 1041 SE 17 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: THOMAS, CHARLES
Address: 1041 SE 17 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: PETER WOOLF

CFO

01/25/2011

Electronic Signature of Signing Officer or Director

Date