

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17947

FILED
Apr 27, 2012
Secretary of State

Entity Name: COOPER/T. SMITH STEVEDORING COMPANY, INC.

Current Principal Place of Business:

118 NORTH ROYAL STREET
1100 COMMERCE BUILDING
MOBILE, AL 36602 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1566
MOBILE, AL 36633 US

New Mailing Address:

FEI Number: 72-0319560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: COOPER, DAVID J SR
Address: 118 NORTH ROYAL STREET
City-St-Zip: MOBILE, AL 36602 US

Title: CFO
Name: BROCK, DAVID L
Address: 118 NORTH ROYAL STREET
City-St-Zip: MOBILE, AL 36602 US

Title: SECT
Name: BATES, SUSAN D
Address: 118 NORTH ROYAL STREET
City-St-Zip: MOBILE, AL 36602 US

Title: DIR
Name: COOPER, ANGUS R II
Address: 118 NORTH ROYAL STREET
City-St-Zip: MOBILE, AL 36602 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: SUSAN D BATES

SECT

04/27/2012

Electronic Signature of Signing Officer or Director

Date