

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34684

FILED
Apr 21, 2006
Secretary of State

Entity Name: UNIVERSAL MARITIME SERVICE CORP.

Current Principal Place of Business:

6000 CANEGIE BLVD
CHARLOTTE, NC 28209 US

New Principal Place of Business:

6000 CARNEGIE BLVD
CHARLOTTE, NC 28209 US

Current Mailing Address:

P.O. BOX 880
C/O TAX DEPT
MADISON, NJ 07940 US

New Mailing Address:

FEI Number: 13-5626049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 333240000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SCIOSCIA, ANTHONY
Address: 5631 ROYAL TOON COURT
City-St-Zip: CHARLOTTE, NC 28277

Title: ST () Delete
Name: LOEPFRICH, JOHN
Address: 4224 ROSECLIFF DR
City-St-Zip: CHARLOTTE, NC 28277

Title: D () Delete
Name: CONNORS, PHILIP V
Address: 115 HEMPSTEAD CT
City-St-Zip: MADISON, NJ 07940

Title: SVPD (X) Delete
Name: TARO, NICHOLAS
Address: 6 LAURELWOOD RD
City-St-Zip: BERNARDSVILLE, NJ 07924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SCIOSCIA, ANTHONY
Address: 6000 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209

Title: ST (X) Change () Addition
Name: LOEPFRICH, JOHN
Address: 6000 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209

Title: SVPD (X) Change () Addition
Name: TARO, NICHOLAS
Address: 5080 MCLESTER STREET
City-St-Zip: ELIZABETH, NJ 07207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LOEPFRICH

ST

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date