## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P34684

FILED Apr 27, 2007 Secretary of State

Entity Name: UNIVERSAL MARITIME SERVICE CORP.

**Current Principal Place of Business: New Principal Place of Business:** 6000 CARNEGIE BLVD CHARLOTTE, NC 28209 US **Current Mailing Address: New Mailing Address:** P.O. BOX 880 C/O TAX DEPT MADISON, NJ 07940 US FEI Number: 13-5626049 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 333240000 US 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PCD () Delete
 Title:
 P (X) Change () Addition

 Name:
 SCIOSCIA, ANTHONY
 Name:
 SISCO, ERIC

 Address:
 6000 CARNEGIE BLVD
 Address:
 6000 CARNEGIE BLVD

 Address:
 6000 CARNEGIE BLVD
 Address:
 6000 CARNEGIE BLVD

 City-St-Zip:
 CHARLOTTE, NC 28209
 City-St-Zip:
 CHARLOTTE, NC 28209

Title: ST () Delete Title: () Change () Addition

 Name:
 LOEPPRICH, JOHN
 Name:

 Address:
 6000 CARNEGIE BLVD
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28209
 City-St-Zip:

Title: SVPD ( ) Delete Title: SVPD (X) Change ( ) Addition

Name: TARO, NICHOLAS Name: TARO, NICHOLAS

Address: 5080 MCLESTER STREET Address: 7 GIRALDA FARMS, MADISON AVENUE

City-St-Zip: ELIZABETH, NJ 07207 City-St-Zip: MADISON, NJ 07940

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: NICHOLAS TARO SVPD 04/27/2007