

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34684

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNIVERSAL MARITIME SERVICE CORP.

Current Principal Place of Business:

9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 874
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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SISCO, ERIC
Address: 1000 APM TERMINALS BLVD
City-St-Zip: PORTSMOUTH, VA 23703 US

Title: ST
Name: LOEPPRICH, JOHN
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VP
Name: CRAIG, JACK
Address: 1000 APM TERMINALS BLVD
City-St-Zip: PORTSMOUTH, VA 23703 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: JOHN LOEPPRICH

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04/19/2011

Electronic Signature of Signing Officer or Director

Date