

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36187

FILED
Jan 17, 2008
Secretary of State

Entity Name: AMERICAN CHEMICAL TANKERS, INC.

Current Principal Place of Business:

12 SCHOOL HOUSE RD
RANDOLPH, NJ 07869

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 264
CEDAR KNOLLS, NJ 07927

New Mailing Address:

FEI Number: 22-2532201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JONATHAN B
1217 NE 3RD STREET
FORT LAUDERDALE, FL 33301 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: PT () Delete
Name: OLSEN, JONATHAN B.,
Address: 12 SCHOOL HOUSE RD
City-St-Zip: RANDOLPH, NJ 07869

Title: VP () Delete
Name: BATE, ANDREW H.,
Address: 9905 SW 68 CT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BATE, ELIZABETH J.,
Address: 9905 SW 68 CT
City-St-Zip: MIAMI, FL

Title: PT () Delete
Name: OLSEN, MAGNUS S
Address: 12 SCHOOL HOUSE RD
City-St-Zip: RANDOLPH, NJ 07869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MAGNUS OLSEN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date