

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002445

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAJESTIC TERMINAL SERVICES, INC.

Current Principal Place of Business:

13824 THOMAS IMESON AVE., STE. 26
JACKSONVILLE, FL 32218

New Principal Place of Business:

13824 THOMAS IMESON AVE., STE. 26
PMB 114
JACKSONVILLE, FL 32218 US

Current Mailing Address:

PMB 114
900 MERIDIAN E STE #19
MILTON, WA 98354

New Mailing Address:

900 MERIDIAN E STE #19
PMB 114
MILTON, WA 98354 US

FEI Number: 91-2018453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLA, BRIAN D
13824 THOMAS IMESON AVE., STE. 26
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

CELLA, BRIAN D
6120 SACK DRIVE N.
JACKSONVILLE, FL 32216 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: CELLA, BRIAN D SR
Address: 13820 THOMAS IMESON AVE., STE. 26
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR
Name: CHAPARRO, ERIO
Address: 4905 OLIVE GROVE CR.
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: VP
Name: CELLA, THERESA M
Address: 5421 124TH AVE E.
City-St-Zip: EDGEWOOD, WA 98372 US

Title: OFFI
Name: CELLA, BRIAN D JR
Address: 3012 GARFIELD AVE
City-St-Zip: COSTA MESA, CA 92626 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: BRIAN CELLA

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date