2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002445

Entity Name: MAJESTIC TERMINAL SERVICES, INC.

Current Principal Place of Business:

3 SUGAR CREEK CENTER BLVD STE 450

SUGAR LAND, TX 77478

Current Mailing Address:

3 SUGAR CREEK CENTER BLVD STE 450

SUGAR LAND, TX 77478 US

FEI Number: 91-2018453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 20, 2021

Secretary of State

3374609438CC

Officer/Director Detail:

Title SECRETARY Title CFO

Name ASHCRAFT, R. ALLEN Name ROEDER, CLINTON

Address 3 SUGAR CREEK CENTER BLVD Address 3 SUGAR CREEK CENTER BLVD

STE 450 STE 450

City-State-Zip: SUGAR LAND TX 77478 City-State-Zip: SUGAR LAND TX 77478

Title CEO, PRESIDENT, DIRECTOR

Name BUCARO, DAN

Address 3 SUGAR CREEK CENTER BLVD

STE 450

City-State-Zip: SUGAR LAND TX 77478

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: R. ALLEN ASHCRAFT

SECRETARY

04/20/2021