

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000012339

- 2. Name of Corporation MORAN SHIPPING AGENCIES INC.
- 3. Street Address Principal Business Office:

No. and Street: 106 FRANCIS STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

4019417200

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Maritime Agents

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JAMES A BLACK	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA	
TREASURER	MICHAEL T BLACK	106 FRANCIS STREET PROVIDENCE, TX 02903 USA	
SECRETARY	SUSAN J NEWMAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
ASSISTANT SECRETARY	KIMBERLY W JENNINGS	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA	
VICE PRESIDENT	JASON E KELLY	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	THOMAS J SULLIVAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	STEFAN J PALMER	88 BLACK FALCON AVE STE 275 SOUTH BOSTON, MA 02210 USA	
VICE PRESIDENT	KELLY J MORAN	2470 MALL DRIVE STE E NORTH CHARLESTON, SC 29406 USA	
VICE PRESIDENT	ALAN COURMIER	115 NORTH POST OAK ROAD SULPHUR, LA 70663 USA	
VICE PRESIDENT	ROGER VAN DUZER	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA	
VICE PRESIDENT	ROBERT RYKE	ONE WOODBRIDGE CTR STE 420 WOODBRIDGE, NJ 07095 USA	
VICE PRESIDENT	JAMES BRENEK	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA	
VICE PRESIDENT	ROBERT S LECLAIR	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA	
DIRECTOR	JAMES A BLACK	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA	
DIRECTOR	JASON E KELLY	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	MICHAEL T BLACK	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	SUSAN J NEWMAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	THOMAS J SULLIVAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	A ROSS POPE	11 HOKGKINS DRIVE ISPWICH, MA 01938 USA	
DIRECTOR	PHILIP D MORAN	2 OLD COACH ROAD NORFOLK, MA 02056 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	300.00	88

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2011 at 10:32:39 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By SUSAN J NEWMAN

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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