

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003285

FILED
Jan 19, 2012
Secretary of State

Entity Name: CLEARFREIGHT,INC.

Current Principal Place of Business:

880 APOLLO STREET
SUITE 101
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

880 APOLLO STREET
SUITE 101
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-3313403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, DAN
9704 NW 17TH STREET
MIAMI, FL 33172 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: GO, KENJI
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: V
Name: WANG, MAX
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: VS
Name: REYNOLDS, DAVID
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: VT
Name: PORSE, PETER
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: FD
Name: VON GEUSAU, PETER D
Address: 880 APOLLO STREET, SUITE 101
City-St-Zip: EL SEGUNDO, CA 90245

Title: CH
Name: FUJIKI, KOZO
Address: 880 APOLLO STREET, SUITE 101
City-St-Zip: EL SEGUNDO, CA 90245

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: P D VON GEUSAU

Electronic Signature of Signing Officer or Director

SECR

01/19/2012

Date