

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059483

FILED
May 17, 2010
Secretary of State

Entity Name: LS FREIGHT INC.

Current Principal Place of Business:

13206 SUBURBAN TERRACE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13206 SUBURBAN TERRACE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-4782528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATKUS, LINAS
13206 SUBURBAN TERRACE
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP
Name: JABLONSKIENE, VILE
Address: 13206 SUBURBAN TERRACE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P
Name: STATKUS, LINAS
Address: 13206 SUBURBAN TER
City-St-Zip: WINTER GARDEN, FL 34787 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: LINAS STATKUS

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date