

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007148

FILED
Jan 19, 2009
Secretary of State

Entity Name: NEW ENGLAND MOTOR FREIGHT, INC.

Current Principal Place of Business:

1-71 NORTH AVENUE EAST
ELIZABETH, NJ 07201

New Principal Place of Business:

Current Mailing Address:

1-71 NORTH AVENUE EAST
ELIZABETH, NJ 07201

New Mailing Address:

FEI Number: 22-1977697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EISENBERG, CRAIG
Address: 1-71 NORTH AVE EAST
City-St-Zip: ELIZABETH, NJ

Title: STD () Delete
Name: BLAKEMAN, NANCY S
Address: 1-71 NORTH AVE EAST
City-St-Zip: ELIZABETH, NJ

Title: CD () Delete
Name: SHEVELL, MYRON
Address: 1-71 NORTH AVE EAST
City-St-Zip: ELIZABETH, NJ

Title: VD (X) Delete
Name: SHEVELL, JON
Address: 1-71 NORTH AVE EAST
City-St-Zip: ELIZABETH, NJ

Title: COB () Delete
Name: SHEVELL, MYRON P
Address: 1 N AVE E
City-St-Zip: ELIZABETH, NJ 07201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG EISENBERG

VP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date