

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007148

FILED  
Jan 11, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: EISENBERG, CRAIG  
Address: 1-71 NORTH AVE EAST  
City-St-Zip: ELIZABETH, NJ

Title: STD  
Name: SHEVELL, NANCY S  
Address: 1-71 NORTH AVE EAST  
City-St-Zip: ELIZABETH, NJ

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

Title: COB  
Name: SHEVEL, MYRON P  
Address: 1 N AVE E  
City-St-Zip: ELIZABETH, NJ 07201

Title: SEC  
Name: COHEN, SUSAN  
Address: 1-71 NORTH AVENUE EAST  
City-St-Zip: ELIZABETH, NJ 07201

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: CRAIG EISENBERG

VP

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date