

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006526

FILED
Apr 26, 2012
Secretary of State

Entity Name: PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD., INC.

Current Principal Place of Business:

9705 N.W. 108TH AVENUE
6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1501 N. MITTEL BLVD. SUITE B
ATTN: TAX DEPARTMENT
WOOD DALE, IL 60191

New Mailing Address:

1501 N. MITTEL BOULEVARD SUITE B
ATTN: TAX DEPARTMENT
WOOD DALE, IL 60191

FEI Number: 36-3043555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: SANCHEZ, EMIL R
Address: 1501 N. MITTEL BOULEVARD SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: COB
Name: MCINERNEY, JAMES WILLIAM
Address: 1501 N. MITTEL BOULEVARD SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: CEO
Name: RAMBAUD, STEPHANE
Address: 1501 N. MITTEL BOULEVARD SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: VP
Name: METTATAL, RICHARD L
Address: 1501 N. MITTEL BOULEVARD SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: SECR
Name: BUCKLEY, LORI
Address: 1501 N. MITTEL BOULEVARD SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: PRES
Name: WANG, ANDY
Address: 1501 N. MITTEL BOULEVARD SUITE B
City-St-Zip: WOOD DALE, IL 60191

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: EMIL R. SANCHEZ

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date