2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2014
Secretary of State
CC2813467819

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Entity Name: NEW ENGLAND MOTOR FREIGHT, INC.

Current Principal Place of Business:

1-71 NORTH AVENUE EAST
ELIZABETH, NJ 07201

Current Mailing Address:

1-71 NORTH AVENUE EAST
ELIZABETH, NJ 07201

FEI Number: 22-1977697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-0000 US

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

Officer/Director Detail :

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

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

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

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

Title	SEC
Name	COHEN, SUSAN
Address	1-71 NORTH AVENUE EAST
City-State-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: MYRON SHEVELL — CHAIRMAN OF THE BOARD — 02/20/2014

Electronic Signature of Signing Officer/Director Detail — Date