2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007148

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: Yes

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

FILED Jun 13, 2019

Secretary of State

7041260328CC

Officer/Director Detail:

Title VP Title STD

NameLOMUTI, MATTHEWNameMCCARTNEY, NANCY EAddress1-71 NORTH AVENUE EASTAddress1-71 NORTH AVE EAST

City-State-Zip: ELIZABETH NJ 07201 City-State-Zip: ELIZABETH NJ

Title CD Title COB

Name SHEVELL, MYRON Name SHEVEL, MYRON P

Address 1-71 NORTH AVE EAST Address 1 N AVE E

City-State-Zip: ELIZABETH NJ 07201

TitleSECTitlePRESIDENT, COONameSHEVELL, SUSAN LNameCONNERY, THOMAS

Address 1-71 NORTH AVENUE EAST Address 1-71 NORTH AVENUE EAST

City-State-Zip: ELIZABETH NJ 07201 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: MATTHEW LOMUTI

Electronic Signature of Signing Officer/Director Detail

VICE PRES 06/13/2019

Date