2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003285

Entity Name: CLEARFREIGHT, INC.

Current Principal Place of Business:

880 APOLLO STREET

SUITE 101

EL SEGUNDO, CA 90245

Current Mailing Address:

880 APOLLO STREET SUITE 101

EL SEGUNDO, CA 90245

FEI Number: 95-3313403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAVAGE, DAN 9704 NW 17TH STREET MIAMI, FL 33172 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 Mar 20, 2013

Secretary of State

CC0448736120

Officer/Director Detail:

Title P Title

Name GO, KENJI Name WANG, MAX

Address 880 APOLLO STREET Address 880 APOLLO STREET

City-State-Zip: EL SEGUNDO CA 90245 City-State-Zip: EL SEGUNDO CA 90245

Title VS Title VT

NameREYNOLDS, DAVIDNamePORSE, PETERAddress880 APOLLO STREETAddress880 APOLLO STREETCity-State-Zip:EL SEGUNDO CA 90245City-State-Zip:EL SEGUNDO CA 90245

Title FD Title CH

Name VON GEUSAU, PETER D Name FUJIKI, KOZO

Address 880 APOLLO STREET, SUITE 101 Address 880 APOLLO STREET, SUITE 101

City-State-Zip: EL SEGUNDO CA 90245 City-State-Zip: EL SEGUNDO CA 90245

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: PETER D VON GEUSAU

CORPORATE SECRETAR

03/20/2013 Date