

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683158

Entity Name: MAK FREIGHT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10025 NW 116 WAY
SUITE #2
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10025 NW 116 WAY
SUITE #2
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-2053128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCK, ROBERT W ESQ
5730 SW 74 ST.
SUITE 700
MIAMI, FL 33143 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: PD
Name: HYDE, DAVID M
Address: 10025 N.W. 116TH WAY, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: VD
Name: HYDE, C. KERN
Address: 10025 N.W. 116TH WAY, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: STD
Name: MCNAB, ALFRED C
Address: 10025 N.W. 116TH WAY, SUITE 2
City-St-Zip: MEDLEY, FL 33178

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: ALFRED C. MCNAB

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date