

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003953

Entity Name: NATURAL FREIGHT LTD. CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

225 BROADWAY, SUITE 2406
NEW YORK, NY 100073001

New Principal Place of Business:

75 MONTGOMERY STREET
7TH FLOOR
JERSEY CITY, NJ 073023726

Current Mailing Address:

1251 E DYER ROAD
#200
SANTA ANA, CA 927055655 US

New Mailing Address:

FEI Number: 13-2841864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIBLE, MICHAEL K
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 US

Title: VD () Delete
Name: JACKSON, RON
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 US

Title: T () Delete
Name: WILLIAMS, LINDA
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 US

Title: S () Delete
Name: LEWIS-BUGG, CARYN
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 YS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARYN LEWIS-BUGG

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date