

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003791

FILED
Feb 17, 2011
Secretary of State

Entity Name: TRAFFIC FREIGHT SERVICES, INC.

Current Principal Place of Business:

2288 SOUTH BROOK DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

18921 PORTOLA DR., STE. A
SALINAS, CA 93908

New Mailing Address:

FEI Number: 77-0191697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHTENDAHL, JOHN
2288 SOUTH BROOK DR.
FLEMING ISLAND, FL 32003 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: P
Name: SMITH, FRANK E
Address: 22952 CORDOBA PLACE
City-St-Zip: SALINAS, CA 93908

Title: VP
Name: SMITH, STEVEN T
Address: 22952 CORDOBA PLACE
City-St-Zip: SALINAS, CA 93908

Title: ST
Name: SMITH, ELIZABETH A
Address: 22952 CORDOBA PLACE
City-St-Zip: SALINAS, CA 93908

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: FRANK E. SMITH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date