

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003285

FILED
Jan 20, 2009
Secretary of State

Entity Name: CLEARFREIGHT,INC.

Current Principal Place of Business:

880 APOLLO STREET
SUITE 101
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

880 APOLLO STREET
SUITE 101
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-3313403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, DAN
9704 NW 17TH STREET
MIAMI, FL 33172 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: P () Delete
Name: GO, KENJI
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: V () Delete
Name: WANG, MAX
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: VS () Delete
Name: REYNOLDS, DAVID
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: VT () Delete
Name: PORSE, PETER
Address: 880 APOLLO STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: FD () Delete
Name: VON GEUSAU, PETER D
Address: 880 APOLLO STREET, SUITE 101
City-St-Zip: EL SEGUNDO, CA 90245

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:

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: DARRYL VON GEUSAU

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date