

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003285

FILED  
Jan 03, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GO, KENJI  
Address: 880 APOLLO STREET  
City-St-Zip: EL SEGUNDO, CA 90245

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

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

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

Title: FD  
Name: VON GEUSAU, PETER D  
Address: 880 APOLLO STREET, SUITE 101  
City-St-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

FD

01/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date