2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## **FILED** Feb 06, 2008 08:00 AM DOCUMENT # F06000000784 1. Entity Name **Secretary of State** FREEDOM EXPEDITED SERVICES, INC. Principal Place of Business Mailing Address 5505 OAKDALE RD. P.O. BOX 43892 MABLETON GA 30126 ATLANTA GA 30336-0892 2. Principal Place of Business - No P.O. Box # 3. Maling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 58-1866621 Not Applicable Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, JOHN Street Address (P.O. Box Number is Not Acceptable) 13916 THOMAS IMESON AVE. JACKSONVILLE FL 32218 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or crinted name of registered agent and use if amplicable, (NOTE: Registered Agent a gratum required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition SANDERS, JOHN NAME NAME STREET ADDRESS 13916 THOMAS IMESON AVE. STREET ADDRESS CITY - ST- ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP VCVP TITLE ☐ Derete TITLE ☐ Change ☐ Addition UNGARO, DIANE NAME NAMÉ STREET ADDRESS 5505 OAKDALE RD. STREFT ADDRESS U00000818162 02/15/08-80033-005 150.00 CITY-ST-712 MABLETON GA 30126 CITY-ST-ZIP THLE TITLE Daiete Change Addition NAME UNGARO, DIANE NAME STREET ADDRESS STREET ADDRESS 5505 OAKDALE RD. -CITY-ST-ZIP MABLETON GA 30126 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition MAIN STREET ADDRESS STREET ADORESS CITY+SI-7/P CITY-ST-ZIF TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY+ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an efficer 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 in Block 10 or Block 11 if changed, or on an appear with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytimo Phone #