2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000784

UNGARO, DIANE

5505 OAKDALE RD.

MABLETON, GA 30126

Name:

Address: City-St-Zip:

Entity Name: FREEDOM EXPEDITED SERVICES, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5505 OAKDALE RD MABLETON, GA 30126 **Current Mailing Address: New Mailing Address:** P.O. BOX 43892 P.O. BOX 43892 ATLANTA, GA 303360892 ATLANTA, GA 303360892 US FEI Number: 58-1866621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDERS, JOHN 13916 THÓMAS IMESON AVE. JACKSONVILLE, FL 32218 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SANDERS, JOHN Name: Name: 13916 THOMAS IMESON AVE. Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: () Delete Title: VCVP Title: () Change () Addition Name: UNGARO, DIANE Name: 5505 OAKDALE RD Address: Address: MABLETON, GA 30126 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: J DIANE UNGARO VP 01/06/2009