

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000784

FILED
Jan 04, 2011
Secretary of State

Entity Name: FREEDOM EXPEDITED SERVICES, INC.

Current Principal Place of Business:

5505 OAKDALE RD.
MABLETON, GA 30126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43892
ATLANTA, GA 303360892 US

New Mailing Address:

FEI Number: 58-1866621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JOHN
13916 THOMAS IMESON AVE.
JACKSONVILLE, FL 32218 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: CP
Name: SANDERS, JOHN
Address: 13916 THOMAS IMESON AVE.
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCV
Name: UNGARO, DIANE
Address: 5505 OAKDALE RD.
City-St-Zip: MABLETON, GA 30126

Title: ST
Name: UNGARO, DIANE
Address: 5505 OAKDALE RD.
City-St-Zip: MABLETON, GA 30126

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: JILL D UNGARO

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date