

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000306

FILED
Feb 15, 2011
Secretary of State

Entity Name: EXPRESS FREIGHT HANDLERS, INC.

Current Principal Place of Business:

2 MAIN ST
SUITE 5
ROSLYN, NY 11576

New Principal Place of Business:

Current Mailing Address:

2 MAIN ST
SUITE 5
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 14-1965612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, WALTER
7701 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: DENNIS, JAMES
Address: 2 RADCLIFF BLVD
City-St-Zip: GLEN HEAD, NY 11545

Title: VPTD
Name: WISSING, JAMES
Address: 30 RADCLIFF BLVD
City-St-Zip: GLEN HEAD, NY 11545

Title: SD
Name: SHEDLICK, BRIAN
Address: 82 THE PROMENADE
City-St-Zip: GLEN HEAD, NY 11545

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: BRIAN SHEDLICK

SECR

02/15/2011

Electronic Signature of Signing Officer or Director

Date