

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003317

Entity Name: EXFREIGHT ZETA INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

8198 JOG ROAD SUITE 210
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8198 JOG ROAD SUITE 204
BOYNTON BEACH, FL 33437

Current Mailing Address:

8198 JOG ROAD SUITE 210
BOYNTON BEACH, FL 33437

New Mailing Address:

8198 JOG ROAD SUITE 204
BOYNTON BEACH, FL 33437

FEI Number: 26-2968390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAIR, AJAY
8198 JOG ROAD SUITE 210
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

NAIR, AJAY
8198 JOG ROAD SUITE 204
BOYNTON BEACH, FL 33437 US

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:

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NAIR, AJAY
Address: 6500 SILVER DART DRIVE SUITE 262
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5P 1B2

Title: VS () Delete
Name: FERNANDO, SHERMAN
Address: 6500 SILVER DART DRIVE SUITE 262
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5P 1B2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHARLES MARRALE

GM

06/30/2009

Electronic Signature of Signing Officer or Director

Date