2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003090

Entity Name: CONTINENTAL FREIGHT DATA SYSTEMS, INC.

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

435 W. 194TH STREET 9830 W. 190TH STREET GLENWOOD, IL 60425 SUITE M

MOKENA, IL 60448

Current Mailing Address: New Mailing Address:

435 W. 194TH STREET 9830 W. 190TH STREET GLENWOOD, IL 60425 SUITE M

MOKENA, IL 60448

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAGSDELL, JERRY 11934 FAIRWAY LAKES DRIVE, UNIT 3 FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RAGSDELL, JERRY

Address: 11934 FAIRWAY LAKES DRIVE, UNIT 3

City-St-Zip: FORT MEYERS, FL 33913

Title: DST

Name: GREAVES, EWART

Address: 9830 W. 190TH STREET, SUITE M

City-St-Zip: MOKENA, IL 60448

Title: DCEO Name: BYRNE, JOHN

Address: 9830 W. 190TH STREET, SUITE M

City-St-Zip: MOKENA, IL 60448

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: /S/ JOHN BYRNE DST 09/14/2010