

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003090

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONTINENTAL FREIGHT DATA SYSTEMS, INC.

Current Principal Place of Business:

9830 W. 190TH STREET
SUITE M
MOKENA, IL 60448

New Principal Place of Business:

Current Mailing Address:

9830 W. 190TH STREET
SUITE M
MOKENA, IL 60448

New Mailing Address:

FEI Number: 36-2770761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGSDELL, JERRY
11934 FAIRWAY LAKES DRIVE, UNIT 3
FORT MYERS, FL 33913 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: DP
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 J. BYRNE

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date