

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003124

FILED
Feb 17, 2012
Secretary of State

Entity Name: PERFORMANCE TEAM FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

11204 NORWALK BOULEVARD
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

11204 NORWALK BOULEVARD
SANTA FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 33-0260669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: KAPLAN, CRAIG
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: STD
Name: KAPLAN, MICHEAL L
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CFO
Name: FALL, AMATH
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: D
Name: TRUSSLER, DOUGLAS B
Address: 10877 WILSHIRE BOULEVARD, SUITE 1520
City-St-Zip: LOS ANGELES, CA 90024

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: AMATH FALL

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date