

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006526

FILED
Apr 06, 2011
Secretary of State

Entity Name: PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD., INC.

Current Principal Place of Business:

8550 N.W. 17TH STREET
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

9705 N.W. 108TH AVENUE
6
MIAMI, FL 33178

Current Mailing Address:

1501 N. MITTEL BLVD. SUITE B
ATTN: TAX DEPARTMENT
WOOD DALE, IL 60191

New Mailing Address:

FEI Number: 36-3043555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: SANCHEZ, EMIL R
Address: 1501 N. MITTEL BLVD. SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: COB
Name: MCINERNEY, JAMES WILLIAM
Address: 1501 N. MITTEL BLVD. SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: CEO
Name: RAMBAUD, STEPHANE
Address: 1501 N. MITTEL BLVD. SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: VP
Name: METTATAL, RICHARD L
Address: 1501 N. MITTEL BLVD. SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: SECR
Name: BUCKLEY, LORI
Address: 1501 N. MITTEL BLVD. SUITE B
City-St-Zip: WOOD DALE, IL 60191

Title: PRES
Name: WANG, ANDY
Address: 1501 N. MITTEL BLVD. SUITE B
City-St-Zip: WOOD DALE, IL 60191

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: EMIL SANCHEZ

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date