

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16812

FILED
Jan 27, 2009
Secretary of State

Entity Name: FAHL FREIGHT FORWARDING CO., INC.

Current Principal Place of Business:

2500 N W 29TH MANOR
POMPANO BEACH, FL 33069

New Principal Place of Business:

11080 HIGHLAND CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

2500 N W 29TH MANOR
POMPANO BEACH, FL 33069

New Mailing Address:

11080 HIGHLAND CIRCLE
BOCA RATON, FL 33428

FEI Number: 59-2679649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, HENRY
2500 N W 29TH MANOR
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROBINSON, HENRY A
11080 HIGHLAND CIRCLE
BOCA RATON, FL 33428 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: HENRY A. ROBINSON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, HENRY
Address: 300 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, HENRY A
Address: 300 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: HENRY A. ROBINSON

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date