

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085829

Entity Name: ATLANTIC FREIGHT MCO, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7270 WESTPOINTE BLVD
#927
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1 SLATER DRIVE
ELIZABETH, NJ 07206

New Mailing Address:

FEI Number: 01-0741231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYARA, JEFF
7270 WESTPOINTE BLVD #927
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PATTERSON, JEFF
7270 WESTPOINTE BLVD #927
ORLANDO, FL 32835 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: JP

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMES, ROB
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

Title: P () Delete
Name: BARTLEY, TOM
Address: 1 SLATER DR
City-St-Zip: ELIZABETH, NJ 07206

Title: VP () Delete
Name: BARBARUOLO, PERRY
Address: 1 SLATER DR
City-St-Zip: ELIZABETH, NJ 07206

Title: VP () Delete
Name: MYARA, JEFF
Address: 7270 WEST POINT BLVD #927
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: PATTERSON, JEFF
Address: 1 SLATER DR
City-St-Zip: ELIZABETH, NJ 07206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JP

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date