2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108195

Entity Name: MAIN FREIGHT, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 BELLA FORESTA PLACE 859 ISLE POINTE SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

7345 BELLA FORESTA PLACE 859 ISLE POINTE SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 01-0458881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 CAMMACK, LINDA

 Address:
 859 ISLE POINTE

 City-St-Zip:
 SANFORD, FL 32771

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: LINDA CAMMACK PDST 01/27/2012