

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090535

Entity Name: FREIGHT SYSTEMS, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

5800 BEACH BLVD #203-120
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD #203-120
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1239526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING I TAXES & BOOKKEPPING
2606 OLD MIDDLEBURG ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HOLTON, DEWEY T PRES
5800 BEACH BLVD
SUITE # 203-120
JACKSONVILLE, FL 32207 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: DEWEY T. HOLTON

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTON, DEWEY T JR
Address: 5800 BEACH BLVD #203-120
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEWEY T. HOLTON

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date