2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090535

Entity Name: FREIGHT SYSTEMS, INC.

FILED May 21, 2009 Secretary of State

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

5800 BEACH BLVD #203-120 5800 BEACH BLVD JACKSONVILLE, FL 32207

203-120

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5800 BEACH BLVD #203-120 5800 BEACH BLVD

JACKSONVILLE, FL 32207 203=120

JACKSONVILLE, FL 32207

FEI Number: 20-1239526 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:

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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

HOLTON, DEWEY T JR Name: Name: 5800 BEACH BLVD #203-120 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 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, JR **PRES** 05/21/2009