2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090535

Entity Name: FREIGHT SYSTEMS, INC.

FILED Feb 21, 2011 Secretary of State

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

5800 BEACH BLVD 616 MONTE CARLO RD 203-120 JACKSONVILLE, FL 32216

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5800 BEACH BLVD
203=120
JACKSONVILLE, FL 32207

616 MONTE CARLO RD
JACKSONVILLE, FL 32216

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
HOLTON, DEWEY T PRES
616 MONTE CARLO RD
JACKSONVILLE, FL 32216 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, JR 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOLTON, DEWEY T JR

 Address:
 616 MONTE CARLO RD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: DEWEY T HOLTON, JR PRES 02/21/2011