

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047630

FILED
May 08, 2008
Secretary of State

Entity Name: DAYSPRING FREIGHT SERVICES,INC.

Current Principal Place of Business:

2760 SW EDGARCE ROAD
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

2768 SW EDGARCE ROAD
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

763 SW ALTON CIRCLE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

2768 SW EDGARCE ROAD
PORT ST. LUCIE, FL 34953 US

FEI Number: 04-3809778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, PAULETTE
763 SW ALTON CIRCLE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALEXANDER, PAULETTE
2300 SW MONTERREY LANE
PORT ST. LUCIE, FL 34953 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: PAULETTE BLAIR-ALEXANDER

05/08/2008

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: ALEXANDER-BLAIR, PAULETTE
Address: 763 SW ALTON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP () Delete
Name: ALEXANDER, ARTHUR
Address: 763 SW ALTON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TRES () Delete
Name: ALEXANDER-BLAIR, PAULETTE
Address: 763 SW ALTON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER-BLAIR, PAULETTE
Address: 2300 SW MONTERREY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: ALEXANDER, ARTHUR
Address: 2300 SW MONTERREY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TRES (X) Change () Addition
Name: ALEXANDER-BLAIR, PAULETTE
Address: 2300 SW MONTERREY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: PAULETTE BLAIR- ALEXANDER

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date