

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163008

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: TRANSFREIGHT SOLUTIONS MANAGEMENT, INC.

## Current Principal Place of Business:

101 CENTURY 21 DRIVE  
SUITE 208  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

P.O. BOX 54565  
JACKSONVILLE, FL 32245 US

## New Principal Place of Business:

13500 SUTTON PARK DR S  
SUITE 502  
JACKSONVILLE, FL 32224 US

## New Mailing Address:

13500 SUTTON PARK DR S  
SUITE 502  
JACKSONVILLE, FL 32224 US

FEI Number: 20-3934779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STACY, FLOYD K  
101 CENTURY 21 DRIVE  
SUITE 208  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

STACY, FLOYD K  
13500 SUTTON PARK DR S  
SUITE 502  
JACKSONVILLE, FL 32224 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FLOYD, STACY K  
Address: 101 CENTURY 21 DRIVE - SUITE 208  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FLOYD, STACY K  
Address: 13500 SUTTON PARK DR S SUITE 502  
City-St-Zip: JACKSONVILLE, FL 32224

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: STACY FLOYD

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date