2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P05000163008

Entity Name: TRANSFREIGHT SOLUTIONS MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14625 BEACH BLVD
JACKSONVILLE, FL 32250 US

Current Mailing Address:

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

New Mailing Address:

14625 BEACH BLVD
JACKSONVILLE, FL 32250 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
13500 SUTTON PARK DR S
SUITE 502
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

STACY, FLOYD K
14625 BEACH BLVD
JACKSONVILLE, FL 32250 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: STACY FLOYD 04/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLOYD, STACY K
Address: 14625 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: MOWLES, CHRISTOPHER J
Address: 14625 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: STACY FLOYD P 04/11/2012
Electronic Signature of Signing Officer or Director Date