

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012741

Entity Name: WILLIS FREIGHTBROKER, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

510 NO RIDE RD
TALLAHASSEE, FL 32301

New Principal Place of Business:

510 NORTH RIDE
TALLAHASSEE, FL 32303

Current Mailing Address:

510 NO RIDE RD
TALLAHASSEE, FL 32301

New Mailing Address:

510 NORTH RIDE
TALLAHASSEE, FL 32303

FEI Number: 20-8363096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, KENNETH
510 NO RIDE RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIS, KENNETH
510 NORTH RIDE
TALLAHASSEE, FL 32303 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: KENNETH H WILLIS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, KEN
Address: 510 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: WILLIS, LILLIAN
Address: 510 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

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: KENNETH H WILLIS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date