

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050745

FILED
Apr 25, 2012
Secretary of State

Entity Name: OPEN FREIGHT, INC.

Current Principal Place of Business:

44251 BELLAMY LANE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 1306
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-8931307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, LORRIE
44251 BELLAMY LANE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOGUE, BONNIE G
Address: 44251 BELLAMY LANE
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: DOWNEY, LORRIE
Address: 44251 BELLAMY LANE
City-St-Zip: CALLAHAN, FL 32011

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: LORRIE DOWNEY

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date