2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127257

Entity Name: GE FREIGHT INC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 25TH AVE S 4665 17TH AVE S

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

PO BOX 2159 4665 17TH AVE S

ST PETERSBURG, FL 33731 US ST PETERSBURG, FL 33712 US

FEI Number: 61-1551686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, EDWIN L GREENE, MARQUILL D 500 25TH AVE S 4665 17TH AVE S

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33712 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: MARQUILL D. GREENE 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GREENE, MARQUILL D Address: 4665 17TH AVE S

City-St-Zip: ST PETERSBURG, FL 33712 US

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: MARQUILL D. GREENE P 01/04/2010