

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000127257

FILED
Jan 17, 2010
Secretary of State**Entity Name:** GE FREIGHT INC**Current Principal Place of Business:**4665 17TH AVE S
ST PETERSBURG, FL 33712 US**New Principal Place of Business:**500 25TH AVE SOUTH
ST PETERSBURG, FL 33705 US**Current Mailing Address:**4665 17TH AVE S
ST PETERSBURG, FL 33712 US**New Mailing Address:**500 25TH AVE SOUTH
ST PETERSBURG, FL 33705 US**FEI Number:** 61-1551686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENE, MARQUILL D
4665 17TH AVE S
ST PETERSBURG, FL 33712 US**Name and Address of New Registered Agent:**GREENE, EDWIN L
500 25TH AVE SOUTH
ST PETERSBURG, FL 33705 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: EDWIN LEE GREENE

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENE, EDWIN L
Address: 500 25TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: VP
Name: GREENE, LORRAINE T
Address: 500 25TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 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

01/17/2010

Electronic Signature of Signing Officer or Director

Date