2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000026159

Entity Name: FREIGHTSIMPLE INC.

FILED Dec 03, 2010 Secretary of State

12/03/2010

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

2294 N US HWY 1

FORT PIERCE, FL 32950 US

Current Mailing Address: New Mailing Address:

526 DATE PALM RD

VERO BEACH, FL 32963 US

FEI Number: 80-0195922 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:

GROMEK, JOHANNA GROMEK, CHRIS
526 DATE PALM RD
526 DATE PALM RD
526 DATE PALM RD

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: CHRIS GROMEK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GROMEK, CHRIS

 Address:
 526 DATE PALM RD

 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: VP

 Name:
 GROMEK, CHRIS

 Address:
 526 DATE PALM RD

 City-St-Zip:
 VERO BEACH, FL 32963

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: CHRIS GROMEK P 12/03/2010