

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051636

FILED
Apr 20, 2012
Secretary of State

Entity Name: FREIGHT SOFTWARE CORPORATION

Current Principal Place of Business:

C/O LONNIE LACY, CPA
617 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

C/O WILLIAM MCCLUSKY, CPA
1417 EAST CONCORD STREET
ORLANDO, FL 32803 US

Current Mailing Address:

C/O LONNIE LACY, CPA
617 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

C/O WILLIAM MCCLUSKY, CPA
1417 EAST CONCORD STREET
ORLANDO, FL 32803 US

FEI Number: 59-3608391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, LONNIE
617 E. COLONIAL DRIVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

MCCLUSKY, WILLIAM
1417 EAST CONCORD STREET
ORLANDO, FL 32803 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: WILLIAM MCCLUSKY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, KEITH H
Address: 1417 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: BRENNAN, SYLVANA R
Address: 1417 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803 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: WILLIAM MCCLUSKY

CPA

04/20/2012

Electronic Signature of Signing Officer or Director

Date