

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069042

Entity Name: SUPER FREIGHT, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4271 SAN MARINO BLVD
108
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4271 SAN MARINO BLVD
108
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4271 SAN MARINO BLVD
304
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4271 SAN MARINO BLVD
304
WEST PALM BEACH, FL 33409 US

FEI Number: 26-3142156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JASON A
4271 SAN MARINO BLVD
108
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ADAMS, JASON A
4271 SAN MARINO BLVD
304
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, ALICIA N
Address: 4271 SAN MARINO BLVD #304
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: ADAMS, JASON A
Address: 4271 SAN MARINO BLVD #304
City-St-Zip: WEST PALM BEACH, FL 33409 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: JASON ADAMS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date