

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109781

Entity Name: ALLFR8 LOGISTICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6865 BELFORT OAKS PLACE SUITE 230
JACKSONVILLE, FL 32216

New Principal Place of Business:

6865 BELFORT OAKS PLACE
SUITE 230
JACKSONVILLE, FL 32216

Current Mailing Address:

6865 BELFORT OAKS PLACE SUITE 230
JACKSONVILLE, FL 32216

New Mailing Address:

6865 BELFORT OAKS PLACE
SUITE 230
JACKSONVILLE, FL 32216

FEI Number: 04-3749832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLERT, CURTIS H
6885 BELFORT OAKS PLACE SUITE 230
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ENGLERT, CURTIS H
6885 BELFORT OAKS PLACE
SUITE 230
JACKSONVILLE, FL 32216 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ENGLERT, CURTIS H
Address: 29 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082

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: CURTIS H ENGLERT

O

01/05/2011

Electronic Signature of Signing Officer or Director

Date