

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002042

FILED
Mar 13, 2012
Secretary of State

Entity Name: INTEGRATED FREIGHT LOGISTICS, INC.

Current Principal Place of Business:

500 CARRINGTON DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

500 CARRINGTON DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4018792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, ERIC S
Address: 500 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SIMON, CLIFFORD N
Address: 29 TALCOTT ROAD
City-St-Zip: RYE BROOK, NY 10573

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: ERIC S. SIMON

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date