

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075844

FILED
May 12, 2010
Secretary of State

Entity Name: 1ST FREIGHT, INC.

Current Principal Place of Business:

213 N.E. 43RD STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

213 N.E. 43RD STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 01-0931171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN
213 N.E. 43RD STREET
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONEY, AL JR.
Address: 5763 BELVEDERE STREET
City-St-Zip: HOUSTON, TX 77021 US

Title: VP
Name: ANDERSON, RAASHAAN
Address: 3150 S. NELLIS BLVD.
City-St-Zip: LAS VEGAS, NV 89121 US

Title: TREA
Name: HARRISON, JOHN
Address: 213 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137 US

Title: SECR
Name: HARRISON, JANICE
Address: 213 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137 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: JOHN HARRISON

CFO

05/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date