

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068160

FILED
Jul 09, 2012
Secretary of State

Entity Name: INTEGRATED FREIGHT CORPORATION

Current Principal Place of Business:

6371 BUSINESS BLVD., SUITE 200
SARASOTA, FL 34240

New Principal Place of Business:

8374 MARKET ST. #478
BRADENTON, FL 34202

Current Mailing Address:

6371 BUSINESS BLVD., SUITE 200
SARASOTA, FL 34240

New Mailing Address:

8374 MARKET ST. #478
BRADENTON, FL 34202

FEI Number: 84-0868815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, PAUL A
6371 BUSINESS BLVD., SUITE 200
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

VEAL, MATTHEW A
8374 MARKET ST. #478
BRADENTON, FL 34202 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: MATTHEW A VEAL

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, MONTE
Address: 8374 MARKET ST.
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: VEAL, MATTHEW A
Address: 8374 MARKET STREET #478
City-St-Zip: BRADENTON, FL 34202

Title: PD
Name: HOFFMAN, HENRY
Address: 8374 MARKET ST.
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: MORRIS, JACKSON L
Address: 8374 MARKET ST. #478
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: MORRIS, T. MARK
Address: 8374 MARKET ST. #478
City-St-Zip: BRADENTON, FL 34202

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: MATTHEW VEAL

VP

07/09/2012

Electronic Signature of Signing Officer or Director

Date