

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012492

FILED
Apr 30, 2012
Secretary of State

Entity Name: J & E FREIGHT CORP.

Current Principal Place of Business:

3676 COLLIN DR SUITE 12
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1450 MC DERMOTT LANE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3676 COLLIN DR SUITE 12
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1450 MC DERMOTT LANE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-4781602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, JASON
3676 COLLIN DR SUITE 12
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CONSUEGRA, JASON
1450 MC DERMOTT LANE
ROYAL PALM BEACH, FL 33411 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: JASON CONSUEGRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSUEGRA, JASON
Address: 1450 MC DERMOTT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: CONSUEGRA, ELIZABETH
Address: 1450 MC DERMOTT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 CONSUEGRA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date