

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37958

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE RELOCATION FREIGHT CORPORATION OF AMERICA

Current Principal Place of Business:

200 SUMMIT LAKE DRIVE
VALHALLA, NY 10595 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON ST.
8TH FLOOR
NEWARK, NJ 07102 US

New Mailing Address:

FEI Number: 95-2816015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name: LEE, EARL W
Address: 16260 N 71STREET
City-St-Zip: SCOTTSDALE, AZ 85254

Title: TR
Name: JACOB, BERNARD J
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071023777

Title: AC
Name: PAVLOU, JANICE
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

Title: AC
Name: NOWAKOWSKI, CAROL
Address: 213 WASHINGTON ST.
City-St-Zip: NEWARK, NJ 07102

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: DARETH JEFFERS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date