2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005039

Entity Name: MAIN LAND FREIGHT SERVICES, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2026 SOUTH 51ST STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 3095

BRANDON, FL 33509 US

FEI Number: 65-0386092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, VIRGIL D 2026 S.51ST.STREET TAMPA, FL 33619 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRANK, VIRGIL D

Address: 2026 SOUTH 51ST STREET

City-St-Zip: TAMPA, FL 33619

Title: STD

Name: FRANK, RICHARD D Address: 2026 SOUTH 51ST STREET

City-St-Zip: TAMPA, FL 33619

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: RICHARD FRANK STD 04/06/2011