

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006948

FILED
Feb 12, 2008
Secretary of State

Entity Name: NATIONAL FREIGHT BROKERS, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
STE. 204
MIAMI, FL 33156

New Principal Place of Business:

348 CROMPTON STREET
CHARLOTTE, NC 28273

Current Mailing Address:

7700 NORTH KENDALL DRIVE
STE. 204
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 240585
CHARLOTTE, NC 28224

FEI Number: 51-0273790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M ESQ
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TWR, SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD
STE. 506
NORTH MIAMI BEACH, FL 33180 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: MARVIN I MOSS

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAULK, OLIVER B
Address: 8120 ENGLAND STREET
City-St-Zip: CHARLOTTE, NC

Title: SD () Delete
Name: DOHAN, STEVEN H
Address: 7700 NORTH KENDALL DRIVE #204
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAULK, OLIVER B
Address: 348 CROMPTON STREET
City-St-Zip: CHARLOTTE, NC 28273

Title: VS (X) Change () Addition
Name: LYLES, RICK L
Address: 348 CROMPTON STREET
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK L LYLES

VS

02/12/2008

Electronic Signature of Signing Officer or Director

Date