

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006948

FILED
Apr 09, 2012
Secretary of State

Entity Name: NATIONAL FREIGHT BROKERS, INC.

Current Principal Place of Business:

348 CROMPTON STREET
CHARLOTTE, NC 28273

New Principal Place of Business:

228 WESTINGHOUSE BLVD.
SUITE 102
CHARLOTTE, NC 28273

Current Mailing Address:

P.O. BOX 240585
CHARLOTTE, NC 28224

New Mailing Address:

FEI Number: 51-0273790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARAS, SUE
1324 COCO PLUM DRIVE
MARATHON, FL 33050 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: PD
Name: FAULK, OLIVER B
Address: 228 WESTINGHOUSE BLVD. STE 102
City-St-Zip: CHARLOTTE, NC 28273

Title: VS
Name: LYLES, RICK L
Address: 228 WESTINGHOUSE BLVD. STE 102
City-St-Zip: CHARLOTTE, NC 28273

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: OLIVER B. FAULK

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date