2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2007 90033 047 ***150.00 DOCUMENT # P94000027723 MORNINGSTAR FREIGHT FORWARDING, INC. VIIIDIOIO Principal Place of Business Mailing Address 5128 PEBBLE ISLE DRIVE 5128 PEBBLE ISLE DRIVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3236236 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUSO, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 5128 PEBBLE ISLE DRIVE JACKSONVILLE, FL 32210 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PVT ☐ Delete TITLE ☐ Change Addition CARUSO, MELISSA R NAME NAME STREET ADDRESS 5128 PEBBLE ISLE DR STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP cs ☐ Change Addition TITLE ☐ Delete TITLE CARUSO, CHRISTOPHER M NAME STREET ADDRESS 5128 PEBBLE ISLE DR STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filipe does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED