2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057791

Entity Name: CARGO CONNECTION LOGISTICS HOLDING INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

446 EAST MEADOW AVENUE

BX-248

EAST MEADOW, NY 11554 US

Current Mailing Address: New Mailing Address:

PO BOX 248

EAST MEADOW, NY 11554 US

FEI Number: 65-0510294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GOODMAN, SCOTT Address: PO BOX 248

City-St-Zip: EAST MEADOW, NY 11554

Title: D

Name: DOBRINSKY, JESSE Address: PO BOX 248

City-St-Zip: EAST MEADOW, NY 11554

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: SCOTT GOODMAN P 01/20/2010