

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000025893

FILED
May 11, 2010
Secretary of State

Entity Name: DELUXE FREIGHT, INC.

Current Principal Place of Business:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0691756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MUNOZ, WILLIAM
Address: 5 EAST 11TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPS
Name: GIRARD, WILLIAM
Address: 5 EAST 11TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVPT
Name: THURSTON, GEOFFREY B
Address: 5 EAST 11TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: RUBEN SPINRAD

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date