

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039688

FILED
Feb 18, 2010
Secretary of State

Entity Name: AMERICAN EAGLE FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

5107 NORTHWEST 55TH COURT
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5107 NORTHWEST 55TH COURT
TAMARAC, FL 33319

New Mailing Address:

P.O.BOX 26443
TAMARAC, FL 33320

FEI Number: 65-0665470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, DAVID
5107 NORTHWEST 55TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MARRIOTT, DAVID E
5107 NORTHWEST 55TH COURT
TAMARAC, FL 33319 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: DAVID E. MARRIOTT

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARRIOTT, DAVID E
Address: 5107 NORTHWEST 55TH COURT
City-St-Zip: TAMARAC, FL 33319

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: DAVID E. MARRIOTT

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date