

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054186

FILED
Apr 29, 2008
Secretary of State

Entity Name: FREIGHT CONSULTANTS GROUP INC.

Current Principal Place of Business:

990 EAST MELBOURNE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

990 EAST MELBOURNE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3457575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBERG, MITCHELL
Address: 1010 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Delete
Name: GREENBERG, HARVEY
Address: 1904 CROOKED CREEK CONN RD
City-St-Zip: YOUNG HARRIS, GA 30582

Title: S () Delete
Name: GOLDING, LISA
Address: 112 BOBBI'S TERRACE
City-St-Zip: NEW EGYPT, NJ 08533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GREENBERG, HARVEY
Address: 315 FIRST AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MITCH GREENBERG

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date