2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054186

Entity Name: FREIGHT CONSULTANTS GROUP INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 EAST MELBOURNE AVENUE 2101 WAVERLY PL MELBOURNE, FL 32901

200

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

990 EAST MELBOURNE AVENUE 2101 WAVERLY PL MELBOURNE, FL 32901

200

MELBOURNE, FL 32901

FEI Number: 59-3455944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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:

GREENBERG, MITCHELL Name: 1010 N RIVERSIDE DR Address: City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: GREENBERG, HARVEY

315 FIRST AVE Address:

MELBOURNE BEACH, FL 32951 City-St-Zip:

Title:

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

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.

Ρ SIGNATURE: MITCH GREENBERG 04/16/2012