

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030943

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: ACTION FREIGHT & LOGISTICS, USA, INC.

## Current Principal Place of Business:

340 3RD AVE. SOUTH  
SUITE C  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

340 3RD AVE. SOUTH  
SUITE C  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

11232 ST. JOHNS INDUSTRIAL PKWY  
SUITE 6  
JACKSONVILLE, FL 32246 US

## New Mailing Address:

11232 ST. JOHNS INDUSTRIAL PKWY  
SUITE 6  
JACKSONVILLE, FL 32246 US

FEI Number: 59-3505468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPLAN, HOWARD A  
6260 DUPONT STATION COURT  
SUITE C  
JACKSONVILLE, FL 32217 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: DP ( ) Delete  
Name: DORTWEGT, JOOST  
Address: 340 3RD AVE. S., SUITE C  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA ( ) Delete  
Name: DORTWEGT, JOOST  
Address: 340 3RD AVE. S., SUITE C  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPS ( ) Delete  
Name: SUPARTO, PHILIPUS  
Address: 340 3RD AVE. S., SUITE C  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DORTWEGT, JOOST  
Address: 11232-6 ST. JOHNS INDUSTRIAL PKWY  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: TREA (X) Change ( ) Addition  
Name: DORTWEGT, JOOST  
Address: 11232-6 ST. JOHNS INDUSTRIAL PKWY  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPS (X) Change ( ) Addition  
Name: SUPARTO, PHILIPUS  
Address: 11232-6 ST. JOHNS INDUSTRIAL PKWY  
City-St-Zip: JACKSONVILLE, FL 32246 US

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: PHILIPUS SUPARTO

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date