

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030943

FILED
Mar 17, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CAPLAN LAW FIRM, PA
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 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: HOWARD A. CAPLAN, PRESIDENT

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (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: MARTIN PLUIS

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date