

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: FARNELL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

955 TALLEYRAND AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

955 TALLEYRAND AVE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3599653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
MGGUIRE, WOODS, BATTLE & BOOTHE, LLP
50 N. LAURA STREET SUITE 3300
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEEFE, VANN F
Address: 4712 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: VANN F. KEEFE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date