2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03561

Entity Name: COMBINED FORWARDING, INC.

FILED Apr 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1275 SAWGRASS CORP. PKWY SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

P.O. BOX 550486 FORT LAUDERDALE, FL 33355 US

FEI Number: 65-0313010 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:

SMITH, CLIVE

14700 HIGHLAND SPRINGS CT
FORT LAUDERDALE, FL 33325 US

SMITH, CLIVE
14700 HIGHLAND SPRINGS CT
DAVIE, FL 33325 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VD () Delete Title: VD (X) Change () Addition

Title: VD () Delete Title: VD (X) Change () Addition Name: SMITH, CLIVE Name: SMITH, CLIVE

Address: 14700 HIGHLAND SPRINGS COURT Address: 14700 HIGHLAND SPRINGS COURT

City-St-Zip: DAVIE, FL City-St-Zip: DAVIE, FL 33325

 Name:
 ANDHA, MOHAMMED
 Name:
 ANDHA, MOHAMMED

 Address:
 1275 SAWGRASS CORP. PKWY.
 Address:
 4835 NW 96 AVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33323
 City-St-Zip:
 SUNRISE, FL 33351

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: CLIVE SMITH VD 04/29/2008