

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36747

FILED
Mar 09, 2009
Secretary of State

Entity Name: ALL FREIGHT INTERNATIONAL INC.

Current Principal Place of Business:

6885 BELFORT OAKS PLACE SUITE 230
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

1228 HARRISON PT TRAIL
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3121937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLERT, CURTIS H
6885 BELFORT OAKS PL
230
JACKSONVILLE, FL 32216 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: P () Delete
Name: ENGLERT, CURTIS H
Address: 29 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: ENGLERT, JOHN V
Address: 1228 HARRISON PT TRAIL
City-St-Zip: AMEILA ISLAND, FL 32034 US

Title: VP () Delete
Name: ENGLERT, KELLY E
Address: 29 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: ST () Delete
Name: ENGLERT, MARY J
Address: 1228 HARRISON POINT TRAIL
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARY JOY ENGLERT

SEC

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date