

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36747

FILED
Jan 05, 2011
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:

6885 BELFORT OAKS PL.
SUITE 230
JACKSONVILLE, FL 32216

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

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLERT, CURTIS H
Address: 29 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

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

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: CURTIS H. ENGLERT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date