

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000001629

Entity Name: FIDELITONE FREIGHT FORWARDING SERVICES, LLC

Current Principal Place of Business:

1260 KARL CT.
WAUCONDA, IL 60084

Current Mailing Address:

1260 KARL CT.
WAUCONDA, IL 60084 US

FEI Number: 85-0511639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MEMBER	Title	MANAGER, CFO
Name	FIDELITONE LAST MILE, LLC	Name	HUDSON, ROSS T
Address	1260 KARL CT.	Address	1260 KARL CT.
City-State-Zip:	WAUCONDA IL 60084	City-State-Zip:	WAUCONDA IL 60084

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS T. HUDSON

**CHIEF FINANCIAL
OFFICER**

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date