2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003124

Entity Name: PERFORMANCE TEAM FREIGHT SYSTEMS, INC.

FILED Apr 30, 2015 Secretary of State CC5153273674

Current Principal Place of Business:

11204 NORWALK BOULEVARD SANTA FE SPRINGS, CA 90670

Current Mailing Address:

11204 NORWALK BOULEVARD SANTA FE SPRINGS, CA 90670

FEI Number: 33-0260669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CEOD Title STD

Name KAPLAN, CRAIG Name KAPLAN, MICHEAL L

Address 11204 NORWALK BOULEVARD Address 11204 NORWALK BOULEVARD

City-State-Zip: SANTA FE SPRINGS CA 90670 City-State-Zip: SANTA FE SPRINGS CA 90670

Title CFO Title D

Name NORRIS, MARK Name TRUSSLER, DOUGLAS B

Address 11204 NORWALK BOULEVARD Address 10877 WILSHIRE BOULEVARD, SUITE

1520

City-State-Zip: SANTA FE SPRINGS CA 90670 City-State-Zip: LOS ANGELES CA 90024

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.

Electronic Signature of Signing Officer/Director Detail