

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005074

FILED
Feb 16, 2011
Secretary of State

Entity Name: KEYSTONE FREIGHT CORP.

Current Principal Place of Business:

2820 16TH STREET
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

PO BOX 2697
SECAUCUS, NJ 07096

New Mailing Address:

FEI Number: 23-2248967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THERESA C
20244 MELVILLE ST.
ORLANDO, FL 32833 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: WISNIEWSKI, RAYMOND
Address: 2820-16TH ST
City-St-Zip: NORTH BERGEN, NJ 07047

Title: S
Name: WALSH, FRANCIS III
Address: 2820-16TH ST
City-St-Zip: NORTH BERGEN, NJ 07047

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: RAYMOND R. WISNIEWSKI

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date