

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005074

Entity Name: KEYSTONE FREIGHT CORP.

Current Principal Place of Business:

2820 16TH STREET
NORTH BERGEN, NJ 07047

Current Mailing Address:

PO BOX 2697
SECAUCUS, NJ 07096

FEI Number: 23-2248967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title CFO
Name HENNESSY, PAUL
Address PO BOX 2697
City-State-Zip: SECAUCUS NJ 07096

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: PAUL HENNESSY

CFO

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date