

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145039

Entity Name: WTG LOGISTICS FLORIDA, INC.

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

16114 N FLORIDA AVENUE, NORTHWOOD PLAZA  
TAMPA, FL 33549

## New Principal Place of Business:

104 WHITAKER RD  
LUTZ, FL 33549 56

## Current Mailing Address:

WALSH TRANSPORTATION GROUP, INC.  
140 EPPING ROAD  
EXETER, NH 03833

## New Mailing Address:

WALSH TRANSPORTATION GROUP INC  
140 EPPING ROAD  
EXETER, NH 03833

FEI Number: 20-3693195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WALSH, WILLIAM  
Address: 140 EPPING ROAD  
City-St-Zip: EXETER, NH 03833

Title: S ( ) Delete  
Name: DASTIN, ROBERT E ESQ  
Address: PO BOX 3701, 1000 ELM ST  
City-St-Zip: MANCHESTER, NH 031053701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WALSH, WILLIAM M  
Address: 140 EPPING ROAD  
City-St-Zip: EXETER, NH 03833

Title: SEC (X) Change ( ) Addition  
Name: DASTIN, ROBERT E ESQ  
Address: PO BOX 3701, 1000 ELM ST  
City-St-Zip: MANCHESTER, NH 031053701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M WALSH

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date