

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145039

Entity Name: WTG LOGISTICS FLORIDA, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

160 CONGRESS PARK DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

160 CONGRESS PARK DR
STE 113
DELRAY BEACH, FL 33445

Current Mailing Address:

WALSH TRANSPORTATION GROUP INC
140 EPPING ROAD
EXETER, NH 03833

New Mailing Address:

FEI Number: 20-3693195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM M WALSH

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date