

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003794

FILED
Jan 04, 2010
Secretary of State

Entity Name: WORLD CARGO TRANSPORT, INC.

Current Principal Place of Business:

505 THORNALL ST.
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

505 THORNALL ST.
EDISON, NJ 08837

New Mailing Address:

FEI Number: 22-3117861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCS
Name: ROACH, WILLIAM
Address: 505 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: VD
Name: BOUDART, RAYMOND
Address: 505 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: VD
Name: FELITTO, JOSEPH
Address: 505 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

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 BOUDART

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date