

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: TOLL GLOBAL FORWARDING (USA) INC.

Current Principal Place of Business:

ONE CROSS ISLAND PLAZA, SUITE 203
ROSEDALE, NY 11422

New Principal Place of Business:

150-15 183RD STREET
SPRINGFIELD GARDENS, NY 11413

Current Mailing Address:

ONE CROSS ISLAND PLAZA, SUITE 203
ROSEDALE, NY 11422

New Mailing Address:

150-15 183RD STREET
SPRINGFIELD GARDENS, NY 11413

FEI Number: 13-3188453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CEO
Name: O'BRIEN, MYLES
Address: 150-15 183RD STREET
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: CFO
Name: AGRESTI, ROBERT
Address: 150-15 183RD STREET
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: DS
Name: WANG, TRACY
Address: 150-15 183RD STREET
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: D
Name: CUSHING, HUGH JOSEPH
Address: 150-15 183RD STREET
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: D
Name: CHONG, NG HOOI
Address: 150-15 183RD STREET
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date