

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004224

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** TOLL GLOBAL FORWARDING (USA) INC.

**Current Principal Place of Business:**

150-15 183RD STREET  
SPRINGFIELD GARDENS, NY 11413

**New Principal Place of Business:**

150-15 183RD STREET  
SPRINGFIELD GARDENS, NY 11413 US

**Current Mailing Address:**

150-15 183RD STREET  
SPRINGFIELD GARDENS, NY 11413

**New Mailing Address:**

150-15 183RD STREET  
SPRINGFIELD GARDENS, NY 11413 US

**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 US

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

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

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

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

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date