

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145039

Entity Name: WTG LOGISTICS FLORIDA, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

16114 N FLORIDA AVENUE, NORTHWOOD PLAZA
TAMPA, FL 33549

New Principal Place of Business:

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 ()

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: PTD () Delete
Name: WALSH, JOHN
Address: 16114 N FLORIDA AVENUE, NORTHWOOD PLAZA
City-St-Zip: TAMPA, FL 33549

Title: S () Delete
Name: DASTIN, ROBERT E ESQ
Address: C/O 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
Address: 140 EPPING ROAD
City-St-Zip: EXETER, NH 03833

Title: S (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 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

04/10/2006

Electronic Signature of Signing Officer or Director

Date