

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000145039

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** WTG LOGISTICS FLORIDA, INC.

**Current Principal Place of Business:**

104 WHITAKER RD  
LUTZ, FL 33549 56

**New Principal Place of Business:**

160 CONGRESS PARK DR  
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 ( )**

**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:** 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

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date