

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000145039

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

160 CONGRESS PARK DR  
STE 113  
DELRAY BEACH, FL 33445

**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

**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

04/11/2012

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

\_\_\_\_\_  
Date