

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068723

Entity Name: WALSH LOGISTICS, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1040 COLLIER CENTER WAY, SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY, SUITE 2
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-4896838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

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: JEFF M. NOVATT, ESQ.

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: WALSH, EDWARD F
Address: 1518 GRAEME WAY
City-St-Zip: WARMINSTER, PA 18974

Title: DP
Name: WALSH, SEAN E
Address: 1518 GRAEME WAY
City-St-Zip: WARMINSTER, PA 18974

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: SEAN E. WALSH

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04/03/2011

Electronic Signature of Signing Officer or Director

Date