

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36746

**FILED
Feb 04, 2009
Secretary of State**

Entity Name: WORLD COURIER GROUND, INC.

Current Principal Place of Business:

8815 NW 33 STREET
SUITE 130
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

125 WHIPPLE STREET
PROVIDENCE, RI 02908 US

New Mailing Address:

FEI Number: 65-0299257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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: P () Delete
Name: ZALLER, MARC
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: CD () Delete
Name: BERGER, JAMES R.,
Address: 46 SOUTHFIELD AVE., BL 3
City-St-Zip: STAMFORD, CT

Title: D () Delete
Name: HEYLAND, WAYNE B. W.,
Address: 46 SOUTHFIELD AVE., BL 3
City-St-Zip: STAMFORD, CT

Title: TS () Delete
Name: DURNIAK, MICHAEL
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DURNIAK

TS

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date