

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 16, 2009  
Secretary of State**

DOCUMENT# P36746

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

**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

03/16/2009

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

\_\_\_\_\_  
Date