

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36746

FILED  
Jan 06, 2011  
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:

2853 NORTH COMMERCE PARKWAY  
MIRAMAR, FL 33025 US

## Current Mailing Address:

125 WHIPPLE STREET  
PROVIDENCE, RI 02908 US

## New Mailing Address:

125 WHIPPLE STREET  
2ND FLOOR  
PROVIDENCE, RI 02908 US

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  
Name: ZALLER, MARC  
Address: 125 WHIPPLE STREET  
City-St-Zip: PROVIDENCE, RI 02908

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

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

Title: TS  
Name: DURNIAC, MICHAEL  
Address: 125 WHIPPLE STREET  
City-St-Zip: PROVIDENCE, RI 02908

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: MICHAEL DURNIAC

TS

01/06/2011

Electronic Signature of Signing Officer or Director

Date