2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # P97000028278 1. Entity Name 02-16-2005 90058 005 ***150.00 ATC LOGISTICS CORPORATION Principal Place of Business Mailing Address 2908 CHILDS STREET 2908 CHILDS STREET BALTIMORE MD 21226 BALTIMORE MD 21226 20011396 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3442125 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition ADAMS, ROBERT J JR NAME NAME STREET ADDRESS 2908 CHILDS STREET STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21226** CITY-ST-ZIP TITLE ☐ Detete ☐ Change ___ Addition NAME FORLENZA, MIKE TR NAME 2908 CHILDS STREET STREET ADDRESS STREET ADDRESS BALTIMORE MD 21226 CITY-ST-ZIP CHY-ST-7IP ☐ Defete TITLE TITLE Change Addition NAME MCNAIR, JAMES A NAME STREET ADDRESS 2908 CHILDS STREET STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21226** CITY-ST-ZIP TITLE ☐ Addition BAGIN, DOUGLAS H NAME NAME 2908 CHILDS STREET STREET ADDRESS STREET ADDRESS BALTIMORE MD 21226 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmen other like empowered SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information