

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085348

Entity Name: AIR TRANSPORT, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

729 N.W. 1ST ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

729 N.W. 1ST ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0811107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF BARTON S. STROCK, P.A.
4601 SHERIDAN STREET
SUITE 500
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LAW OFFICES OF BARTON S. STROCK, P.A.
1290 WESTON ROAD
SUITE 300
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSENISON, MATTHEW
Address: 729 N.W. 1ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSENISON, MATTHEW
Address: 729 N.W. 1ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW MARSENISON

Electronic Signature of Signing Officer or Director

P

04/23/2007

Date