

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085348

Entity Name: AIR TRANSPORT, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13945 SW 139 COURT
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13945 SW 139 COURT
MIAMI, FL 33186

FEI Number: 65-0811107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, RICHARD W III
729 NW 1ST STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GOODRICH, RICHARD S
13945 SW 139 COURT
MIAMI, FL 33186 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: RICHARD GOODRICH

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODRICH, RICHARD S
Address: 13945 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: EVP
Name: CIVILETTO, JOSEPH
Address: 13945 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

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: RICHARD S GOODRICH

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date