

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028278

Entity Name: ATC LOGISTICS CORPORATION

Current Principal Place of Business:

10060 SKINNER LAKE DRIVE
2ND FLOOR
JACKSONVILLE, FL 32246

Current Mailing Address:

10060 SKINNER LAKE DRIVE
2ND FLOOR
JACKSONVILLE, FL 32246 US

FEI Number: 59-3442125

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title CEO
Name KACHROO, VEE
Address 10060 SKINNER LAKE DRIVE
 2ND FLOOR
City-State-Zip: JACKSONVILLE FL 32246

Title CFO
Name BROWN, JACOB
Address 10060 SKINNER LAKE DRIVE
 2ND FLOOR
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name SMITH, GREGORY
Address 66 WELLINGTON ST WEST
 31ST FLOOR
City-State-Zip: TORONTO ON M5K1E9

Title DIRECTOR
Name SO, GEORGE
Address 66 WELLINGTON ST WEST
 31ST FLOOR
City-State-Zip: TORONTO ON M5K1E9

Title DIRECTOR
Name PERRUZZA, DANIEL
Address 66 WELLINGTON ST WEST
 31ST FLOOR
City-State-Zip: TORONTO ON M5K1E9

Title DIRECTOR
Name TOPOLNYTSKY, LARYSSA
Address 66 WELLINGTON ST WEST
 31ST FLOOR
City-State-Zip: TORONTO ON M5K1E9

Title CONTROLLER
Name DYMOND, KIMBERLY
Address 10060 SKINNER LAKE DR
 SUITE 205
City-State-Zip: JACKSONVILLE FL 32246

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: KIMBERLY DYMOND

CONTROLLER

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date