

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004648

Entity Name: ATG AIRPORTS INC.

Current Principal Place of Business:

7857-11 DREW CIRCLE
FORT MYERS, FL 33967

Current Mailing Address:

500 PYE GREEN ROAD
HEDNESFORD, CANNOCK
STAFFORDSHIRE WS12 4LP, OC

FEI Number: 80-0866222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 CP
Name MCGUINNESS, GERARD M
Address 500 PYE GREEN ROAD,
HEDNESFORD, CANNOCK
City-State-Zip: STAFFORDSHIRE WS12 LP

Title S
Name CASEY, THERESA
Address 500 PYE GREEN ROAD,
HEDNESFORD, CANNOCK
City-State-Zip: STAFFORDSHIRE WS12 LP

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: GERARD M MCGUINNESS

CP

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date