

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004648

Entity Name: ATG AIRPORTS INC.

Current Principal Place of Business:

LOWTON BUSINESS PARK NEWTON ROAD
LOWTON ST MARY'S
WARRINGTON, CHESHIRE WA3-2AP

Current Mailing Address:

LOWTON BUSINESS PARK NEWTON ROAD
LOWTON ST MARY'S
WARRINGTON, CHESHIRE WA3-2AP GB

FEI Number: 80-0866222

Certificate of Status Desired: Yes

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 SMITH, DAVID M
Address LOWTON BUSINESS PARK NEWTON
ROAD
LOWTON ST MARY'S
City-State-Zip: WARRINGTON CHESHIRE WA3-2AP

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: DAVID M. SMITH

SECRETARY

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date