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 STAFFORDSHRIE 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC1005549666

Officer/Director Detail:

Title CP Title S

Name MCGUINNESS, GERARD M Name CASEY, THERESA

Address 500 PYE GREEN ROAD, Address 500 PYE GREEN ROAD, HEDNESFORD, CANNOCK HEDNESFORD, CANNOCK

STAFFORDSHRIE WS12 LP City-State-Zip: STAFFORDSHRIE 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