

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44823

Entity Name: ATSG CO.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

18639 SW 107 AVENUE  
MIAMI, FL 33157

## New Principal Place of Business:

18635 SW 107 AVENUE  
MIAMI, FL 33157

## Current Mailing Address:

18639 SW 107 AVENUE  
MIAMI, FL 33157

## New Mailing Address:

18635 SW 107 AVENUE  
MIAMI, FL 33157

FEI Number: 59-2302298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVLIN, KIM  
18639 SW 107 AVENUE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

DEVLIN, KIM  
18635 SW 107 AVENUE  
MIAMI, FL 33157 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLONNA, WAYNE  
Address: 6244 SW 127TH CT.  
City-St-Zip: MIAMI, FL 33183

Title: TSD ( ) Delete  
Name: DEVLIN, KIMBERLY  
Address: 16031 SW 286TH ST.  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: K DEVLIN

TSD

01/15/2008

Electronic Signature of Signing Officer or Director

Date