

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109550

Entity Name: ATLANTIC LOGISTICS, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 402A
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 600859
JACKSONVILLE, FL 32260

New Principal Place of Business:

12058 SAN JOSE BLVD
SUITE 1001
JACKSONVILLE, FL 32223 US

New Mailing Address:

P.O. BOX 600859
JACKSONVILLE, FL 32260 US

FEI Number: 59-3684851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, ROBERT W
12807 BAY PLANTATION DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOOPER SR, ROBERT W
Address: 12807 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: P () Delete
Name: HOOPER, EVELYN E
Address: 12807 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: MAYLAND, SHELBY
Address: 721 MUSKOGEE LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: HOOPER JR, ROBERT W
Address: 676 HAMPTON DOWNS CT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ROBERT W HOOPER JR

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date