

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109550

Entity Name: ATLANTIC LOGISTICS, INC.

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

12058 SAN JOSE BLVD  
SUITE 1001  
JACKSONVILLE, FL 32223 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 600859  
JACKSONVILLE, FL 32260 US

## New Mailing Address:

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  
12058 SAN JOSE BLVD  
SUITE 1001  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

HOOPER, ROBERT W JR.  
12058 SAN JOSE BLVD  
SUITE 1001  
JACKSONVILLE, FL 32223 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: ROBERT HOOPER JR.

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: VP  
Name: MAYLAND, SHELBY  
Address: 101 E BERKSWELL DR  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP  
Name: HOOPER, ROBERT W JR.  
Address: 313 SUN MARSH COURT  
City-St-Zip: ST JOHNS, FL 32223

Title: VP  
Name: GREENE, HOWARD J JR.  
Address: 11315 PANTHER CREEK CT  
City-St-Zip: JACKSONVILLE, FL 32221

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: ROBERT HOOPER JR.

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date