## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000024200

FILED Apr 28, 2008 Secretary of State

Entity Name: AMERICAN TRANSPORTATION MARKETING GROUP, INC.

**Current Principal Place of Business: New Principal Place of Business:** 10151 DEERWOOD PARK BLVD BLGD 200 STE 250 JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** PO BOX 331545 10151 DEERWOOD PARK BLVD BLGD 200 STE 250 ATLANTIC BEACH, FL 322331545 JACKSONVILLE, FL 32256 FEI Number: 02-0578460 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, MARK 136 E. BAY ST. JACKSONVILLE, FL 32202 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition WOLFSON, DONALD M Name: Name: 1725 BEACH AVE. Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition Name: WOLFSON, LESLEY K Name: WOLFSON, LESLEY K 10901 BURNT MILL RD., UNIT 1003 Address: 1721 PEPPER STONE COURT Address: ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32256 City-St-Zip: 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: DONALD M. WOLFSON DIR 04/28/2008