

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060075

FILED
Jun 23, 2009
Secretary of State

Entity Name: AMERICAN TRANSPORTATION INSURANCE GROUP, INC.

Current Principal Place of Business:

207-B W STATE RD 434
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1515 PARK CENTER DRIVE
UNIT 2M
ORLANDO, FL 32835 US

Current Mailing Address:

207-B W STATE RD 434
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1515 PARK CENTER DRIVE
UNIT 2M
ORLANDO, FL 32835 US

FEI Number: 62-1867036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHARLES
207B W. SR434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

THOMPSON, CHARLES
1515 PARK CENTER DR
UNIT 2M
ORLANDO, FL 32835 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: CHARLES THOMPSON

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, CHARLES
Address: 270- BW SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, CHARLES
Address: 1515 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

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: CHARLES THOMPSON

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date