

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080187

FILED
May 04, 2010
Secretary of State

Entity Name: ATLAS MARINE TRANSPORTATION, INC.

Current Principal Place of Business:

3369 NW SOUTH RIVER DR.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3369 NW SOUTH RIVER DR.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-0105411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPSTEAD, NORMAN A
1450 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HEMPSTEAD, THOMAS G
921 PLOVER
MIAMI SPRINGS, FL 33166 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: THOMAS G HEMPSTEAD

05/04/2010

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, D
Name: HEMPSTEAD, NORMAN A
Address: 201 CROSS STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: STD
Name: HEMPSTEAD, THOMAS G
Address: 921 PLOVER AVE
City-St-Zip: MIAMI, FL 33166

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: THOMAS G HEMPSTEAD

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date