

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085013

FILED
Apr 27, 2010
Secretary of State

Entity Name: AIRLINE TRANSPORT PROFESSIONALS HOLDINGS, INC.

Current Principal Place of Business:

1555 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1555 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 81-0626759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DENNIS, DERRICK S
Address: 1555 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Amended report accepted at no charge due to the improper execution of the registered agent and officer/director on the 2010 Annual Report filed on 03/30/10.

MEM, 05/03/10

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: DERRICK S. DENNIS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date