

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006221

FILED
May 26, 2009
Secretary of State

Entity Name: THE AMERICAN TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVE
STE 816
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

1980 N ATLANTIC AVE
STE 816
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 20-0589976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVEN R
711 N COCOA BLVD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WORLD EQUIPMENT FINANCE & LEASING LLC
1980 N ATLANTIC AVE
816
COCOA BEACH, FL 32931 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: WORLD EQUIPMENT FINANCE & LEASING LLC

05/26/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DELELLIS, J
Address: 1980 N ATLANTIC AVE 816
City-St-Zip: COCOA BEACH, FL 32931

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: J DELELLIS

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date