

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006568

FILED
Mar 16, 2009
Secretary of State

Entity Name: AIR TRANSPORT LOGISTICS, INC.

Current Principal Place of Business:

1849 NW 139 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1849 NW 139 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-2150514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALERMO, ARTHUR JR. CPA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: BERDINI, JANET
Address: 13285 NW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: BERDINI, JANET
Address: 1849 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JANET BERDINI

Electronic Signature of Signing Officer or Director

PSDT

03/16/2009

Date