

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006568

FILED
Mar 23, 2010
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
Name: BERDINI, JANET
Address: 1849 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JANET BERDINI

PSDT

03/23/2010

Electronic Signature of Signing Officer or Director

Date