

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007592

FILED
Feb 17, 2012
Secretary of State

Entity Name: AMERICAN TRANSMISSION AND AIR INC.

Current Principal Place of Business:

1801 BELCHER ROAD SO.
B
LARGO, FL 33704

New Principal Place of Business:

1801 BELCHER ROAD SO.
B
LARGO, FL 33771

Current Mailing Address:

1801 BELCHER ROAD SO.
B
LARGO, FL 33704

New Mailing Address:

1801 BELCHER ROAD SO.
B
LARGO, FL 33771

FEI Number: 80-0336281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, MARK
3601 TYRONE BLVD
ST PETERSBURG, FL 33704 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: PD
Name: MANNING, JAMES T SR.
Address: 619 13TH AVE NW
City-St-Zip: LARGO, FL 33770

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: JAMES T. MANNING

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date