2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084386

FILED Jan 09, 2012 Secretary of State

Entity Name: TRANSATLANTIC INTNL LOGISTICS & CONSULTING INC

New Principal Place of Business: Current Principal Place of Business: 2023 SE 20TH LANE CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 2023 SE 20TH LANE CAPE CORAL, FL 33990 FEI Number: 45-3354608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAN, LAWRENCE 709 CÁPE CORAL PKWY W CAPE CORAL, FL 33914 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:

 Name:
 MAG, WERNER

 Address:
 2023 SE 20TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: WERNER MAG P 01/09/2012