2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 8:00 am **Secretary of State DOCUMENT # P97000028278** 1. Entity Name 02-21-2006 90021 014 ***150.00 ATC LOGISTICS CORPORATION Principal Place of Business . Mailing Address 2908 CHILDS STREET 2908 CHILDS STREET **BALTIMORE MD 21226** BALTIMORE MD 21226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3442125 Not Applicable Zip Country_ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Delete ADAMS, ROBERT J JR NAME STREET ADDRESS 2908 CHILDS STREET STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21226 CITY-ST-ZIP Change - - □ Addition TITLE □ Defete TITLE ---FORLENZA, MIKE TR NAME NAME STREET ADDRESS 2908 CHILDS STREET STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21226 CITY-ST-ZIP TITLE 🗶 Delete ☐ Change ☐ Addition NAME MCNAIR, JAMES A STREET ADDRESS STREET ADDRESS 2908 CHILDS STREET CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21226 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED