

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000028278

FILED
Feb 26, 2007
Secretary of State

Entity Name: ATC LOGISTICS CORPORATION

Current Principal Place of Business:

2908 CHILDS STREET
BALTIMORE, MD 21226

New Principal Place of Business:

Current Mailing Address:

2908 CHILDS STREET
BALTIMORE, MD 21226

New Mailing Address:

9240 BLOUNT ISLAND BLVD
JACKSONVILLE, MD 32226

FEI Number: 59-3442125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: DAVIS, JAMES V
Address: 9240 BLOUNT ISLAND BLVD
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFOS () Delete
Name: TAYLOR, STEPHEN W
Address: 9240 BLOUNT ISLAND BLVD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: LYONS, MICHAEL J
Address: 780 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: FURLENZA, MICHAEL
Address: 780 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FORLENZA, MICHAEL
Address: 780 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY D CHANEY

CTRL

02/26/2007

Electronic Signature of Signing Officer or Director

Date