

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008532

FILED
Jan 17, 2011
Secretary of State

Entity Name: AMERICAN TRANSPORT SALES, INC.

Current Principal Place of Business:

3710 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3710 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0813803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PETE TSD
3710 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JOHNSON, CONNIE
3710 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

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: CONNIE JOHNSON

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARKAN, KIM A
Address: 3110 N.E. 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP/S
Name: JOHNSON, CONNIE
Address: 3710 N.E. 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CONNIE JOHNSON

VP/S

01/17/2011

Electronic Signature of Signing Officer or Director

Date