

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060145

FILED
Apr 14, 2009
Secretary of State

Entity Name: AIR TRANSPORT TECHNOLOGIES, INC.

Current Principal Place of Business:

731 NW 1ST ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

731 NW 1ST ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0931157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON
2900 GLADES CIRCLE
SUITE 250
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOODRICH, RICHARD W III
729 NW 1ST STREET
FORT LAUDERDALE, FL 33311 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: RICHARD W. GOODRICH III

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARSENISON, MATTHEW
Address: 731 NW 1ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW MARSENISON

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date