

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170740

Entity Name: ATLAS ELECTRONICS INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

736 71ST ST
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

736 71ST ST
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 59-0681510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBART, DAVID
21101 NE 21 PL
N. MIAMI BEACH, FL 33179 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: PT
Name: GRAUDART, DAVID
Address: 21101 N. 21 PLACE
City-St-Zip: N MIAMI BCH, FL 33179

Title: VP
Name: GRAUBART, SCOTT
Address: 20533 BISCAYNE BLVD., #100
City-St-Zip: AVENTURA, FL 33180 FL

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: DAVID GRAUBART

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date