
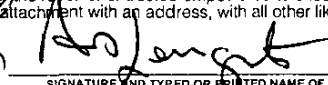


2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**May 08, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90021 020 \*\*\*150.00

<b>DOCUMENT # F01000003918</b>					
1. Entity Name AT SYSTEMS TECHNOLOGIES, INC.					
Principal Place of Business 6635 EAST 30TH STREET STE.B INDIANAPOLIS, IN 46215 US			Mailing Address 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107		
2. Principal Place of Business - No P.O. Box # <b>301 North Lake Ave.</b>		3. Mailing Address <b>301 North Lake Ave.</b>			
Suite, Apt. #, etc. <b>Suite 600</b>		Suite, Apt. #, etc. <b>Suite 600</b>			
City & State <b>Pasadena, CA</b>		City & State <b>Pasadena, CA</b>		4. FEI Number <b>94-3311589</b>	
Zip <b>91101</b>	Country <b>USA</b>	Zip <b>91101</b>	Country <b>USA</b>	Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City <b>FL</b>		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP CREITER, STEPHAN 3280 E FOOTHILL BLVD, SUITE 290 PASADENA, CA 91107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1390 Rue Barre Street Montreal (Quebec) H3C1N4, Canada	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEGUIN, PIERRE H 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3030 Boul Le Carrefour, Suite 1002 Laval (Quebec) H7T2P5, Canada	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IRVIN, RICHARD R 3220 WINONA AVENUE BURBANK, CA 91504	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Assistant Treasurer Arthur Duncan Longworth 301 N. Lake Ave, Suite 600 Pasadena, CA 91101	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC LIVINGSTON, MARK V 3280 E FOOTHILL BLVD SUITE 290 PASADENA, CA 91107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 301 N. Lake Ave. Suite 600 Pasadena, CA 91101	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOILY, MARK V 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1390 Rue Barre Street Montreal (Quebec) H3C1N4, Canada	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEGNER, BRENT 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10467 White Granite Drive Oakton, VA 22124	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 			Arthur Duncan Longworth		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

4/18/2008 (626) 564-4284 Ext. 106

**AT Systems Technologies, Inc.**

**List of Officers and Director**

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Stephan Cretier	Chairman of the Board/President	1390, Rue Barre Street Montreal (Quebec), QC H3C1N4, Canada
Pierre-Hubert Seguin	Secretary	3030, Boul Le Carrefour, Suite 1002 Laval (Quebec) H7T 2P5, Canada
Francois Rodrigue	Treasurer/Vice President/Chief Financial Officer	4338, Avenue Oxford Montreal (Quebec) H4C 2M6, Canada
Patrice Boily	Senior Vice President	1390, Rue Barre Street Montreal (Quebec) H3C 1N4, Canada
Mark V. Livingston	Vice President/Assistant Secretary/General Counsel	301 North Lake Avenue, Suite 600 Pasadena, CA 91101
Arthur Duncan Longworth	Assistant Treasurer	301 North Lake Avenue, Suite 600 Pasadena, CA 91101
		<b>ATTACHMENT</b> <b>40099631</b> <b># F01000003918</b>
<u>DIRECTORS</u>		<u>ADDRESS</u>
Stephan Cretier		1390, Rue Barre Street Montreal (Quebec) H3C 1N4, Canada
Brent A. Wegner		10467 White Granite Drive Oakton, VA 22124