

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003918

FILED
Apr 27, 2010
Secretary of State

Entity Name: AT SYSTEMS TECHNOLOGIES, INC.

Current Principal Place of Business:

301 N LAKE AVE
STE 600
PASADENA, CA 91101 US

New Principal Place of Business:

Current Mailing Address:

301 N LAKE AVE
STE 600
PASADENA, CA 91101 US

New Mailing Address:

FEI Number: 94-3311589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CRETIER, STEPHAN
Address: 1390 RUE BARRE ST
City-St-Zip: MONTREAL QUEBEC CANADA, CN H3C1N4

Title: D/S
Name: WEGNER, BRENT A
Address: 10467 WHITE GRANITE DR. #210
City-St-Zip: OAKTON, VA 22124

Title: P/GC
Name: LIVINGSTON, MARK V
Address: 301 N LAKE AVE STE 600
City-St-Zip: PASADENA, CA 91101

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: MARK V. LIVINGSTON

P/GC

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date