

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003918

**FILED**  
**Apr 22, 2011**  
**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

**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

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04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date