

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90020 030 ***150.00

DOCUMENT # F02000002417 1. Entity Name AT SYSTEMS SOUTHEAST, INC.	
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Principal Place of Business 5400 UNITED DRIVE SUITE A SMYRNA, GA 30080	Mailing Address ATTN: TAX DEPARTMENT 3280 EAST FOOTHILL BLVD., SUITE #290 PASADENA, CA 91107
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DO NOT WRITE IN THIS SPACE

40055030



04162007 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1695811	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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: *A. Duncan Longworth* A. Duncan Longworth 4/26/2007 (626) 564-4284
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP/CEO/Treasurer Date Daytime Phone #

AT Systems Southeast, Inc.
EIN 61-0120780
List of Officers and Directors

NAME	OFFICERS	ADDRESS
Stephan Cretier	Chairman of the Board	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Richard R. Irvin	President	3220 Winona Ave. Burbank, CA 91504-2544
Patrice Bolly	Senior Vice President	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
A. Duncan Longworth	Vice President/Chief Financial Officer/Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Mark V. Livingston	Vice President/Assistant Secretary/General Counsel	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Pierre-Hubert Seguin	Secretary	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
DIRECTOR		ADDRESS
Stephan Cretier		3280 E. Foothill Blvd. #290 Pasadena, CA 91107
Brent Wegner		3280 E. Foothill Blvd. #290 Pasadena, CA 91107
Richard R. Irvin		3220 Winona Ave. Burbank, CA 91504-2544

ATTACHMENT
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