
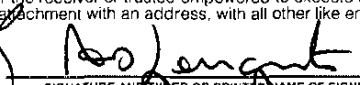


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-08-2008 90021 018 ***150.00

DOCUMENT # F02000002417					
1. Entity Name AT SYSTEMS SOUTHEAST, INC.					
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		
2. Principal Place of Business - No P.O. Box # 301 North Lake Ave.		3. Mailing Address 301 North Lake Ave.			
Suite, Apt. #, etc. Suite 600		Suite, Apt. #, etc. Suite 600			
City & State Pasadena, CA		City & State Pasadena, CA		4. FEI Number 58-1695811	
Zip 91101		Country USA		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			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</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	PD IRVIN, RICHARD R 3220 WINONA AVE. BURBANK, CA 915042544 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stephan Cretier 1390 Rue Barre Street Montreal (Quebec) H3C1N4, Canada		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB CRETIER, STEPHAN 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Arthur Duncan Longworth 301 North Lake Ave., Suite 600 Pasadena, CA 91101		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOILY, PATRICE 3280 EAST 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	VCFO LONGWORTH, DUNCAN A <input checked="" type="checkbox"/> Delete 3280 EAST FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Director Brent A. Wegner 10467 White Granite Drive Oakton, VA 22124		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASG LIVINGSTON, MARK V <input type="checkbox"/> Delete 4200 GOVERNOR PRINTZ BLVD. WILMINGTON, DE 19802	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 301 North Lake Ave. Suite 600 Pasadena, CA 91101		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEGUIN, PIERRE-HUBERT <input type="checkbox"/> Delete 3280 E FOOTHILL BLVD. STE 290 PASADENA, CA 91107	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		
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		4/18/2008 (626) 564-4284 Ext.106	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

AT Systems Southeast, Inc.

List of Officers and Directors

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Stephan Cretier	Chairman of the Board	1390, Rue Barre Street Montreal (Quebec) H3C1N4, Canada
Arthur Duncan Longworth	Vice President/Chief Financial Officer/Treasurer	301 North Lake Avenue, Suite 600 Pasadena, CA 91101
Pierre-Hubert Seguin	Secretary	3030, Boul. Le Carrefour, Suite 1002 Laval (Quebec) H7T 2P5, Canada
Mark V. Livingston	Vice President/Assistant Secretary/General Counsel	301 North Lake Avenue, Suite 600 Pasadena, CA 91101
Patrice Boily	Senior Vice President	1390, Rue Barre Street Montreal (Quebec) H3C1N4, Canada
	<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

ATTACHMENT

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