2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155125

Entity Name: ATLANTIS BUSINESS SOFTWARE, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 N. KENDALL DRIVE, SUITE 503 7700 N. KENDALL DRIVE, SUITE 606

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON #323 CORAL GABLES, FL 33134

FEI Number: 20-3846877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOROSTYNSKI, ALAN
KOROSTYNSKI, ALAN
KOROSTYNSKI, ALAN
7700 N. KENDALL DRIVE, SUITE 503
7700 N. KENDALL DRIVE, SUITE 606

MIAMI, FL 33156 US MIAMI, FL 33156 US

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: ALAN KOROSTYNSKI 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOROSTYNSKI, ALAN

 Address:
 1532 DORADO AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: ALAN KOROSTYNSKI D 03/31/2010