

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050807

FILED
Jan 20, 2011
Secretary of State

Entity Name: ATLAS RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

13902 SOUTH DORNOCH DRIVE
HERRIMAN, UT 84096

New Principal Place of Business:

Current Mailing Address:

13902 SOUTH DORNOCH DRIVE
HERRIMAN, UT 84096

New Mailing Address:

FEI Number: 65-0509296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 N. ORANGE AVENUE
STE. 1500
ORLANDO, FL 32801 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: DP
Name: THOMSEN, THOMAS A
Address: 13902 SOUTH DORNOCH DRIVE
City-St-Zip: HERRIMAN, UT 84096 US

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: THOMAS A THOMSEN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date