

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049187

FILED
Jan 06, 2012
Secretary of State

Entity Name: ATLAS INDUSTRIAL ENTERPRISES, INC.

Current Principal Place of Business:

1030 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

300 S. DAYTONA AVE. #393
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-3454128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLYTHE, J T SR.
1030 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

CHRISTENE M. ERTL, ESQ.
1651 N. CLYDE MORRIS BLVD., #2
DAYTONA BEACH, FL 32117 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: CHRISTENE M. ERTL, ESQ. 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLYTHE, MARK
Address: 300 S. DAYTONA AVE. #393
City-St-Zip: FLAGLER BEACH, FL 32136 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: MARK BLYTHE PRES 01/06/2012

Electronic Signature of Signing Officer or Director Date