2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34578

Entity Name: ATRIUM REGISTERED AGENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146	

Current Mailing Address:	**New Mailing Address:**
1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146	

FEI Number: 65-0360003   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:**
SHARE, LESLIE A. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	NEUWAHL, MALCOLM		Name:	
Address:	1500 SAN REMO AVENUE, #125		Address:	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	
Title:	VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	ROSENBERG, MICHAEL		Name:	
Address:	1500 SAN REMO AVENUE, #125		Address:	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	
Title:	VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	GINSBURG, DENNIS		Name:	
Address:	1500 SAN REMO AVENUE, #125		Address:	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	
Title:	VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	STAMEN, ROBERT A.		Name:	
Address:	1500 SAN REMO AVENUE, #125		Address:	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	
Title:	VPS	( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHARE, LESLIE A.		Name:	
Address:	1500 SAN REMO AVENUE, #125		Address:	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	
Title:	VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FINKELMAN, JACK D		Name:	
Address:	1500 SAN REMO AVENUE, #125		Address:	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MALCOLM NEUWAHL   P   04/14/2009

          Electronic Signature of Signing Officer or Director   Date

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Officers and Directors:
Continuation

D
N. Allan Steinman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Mark R. Starkman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Jose L. Nunez
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Shawn Wolf
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Ralph Nardi
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Todd Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146