

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72343

FILED
Jan 05, 2011
Secretary of State

Entity Name: ATA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4888 34TH STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4888 34TH STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3146544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD J.
1000 BELCHER ROAD SOUTH
SUITE 2
LARGO, FL 34641 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: PT
Name: MOREL, ANDREW A
Address: 15717 REDINGTON DRIVE
City-St-Zip: REDINGTON BCH, FL 33708

Title: S
Name: MOREL, TANYA
Address: 8471 79TH AVENUE
City-St-Zip: SEMINOLE, FL 34647

Title: VP
Name: MOREL, KEITH N
Address: 8471 -79TH AVE N
City-St-Zip: SEMINOLE, FL 34647

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: ANDREW A MOREL

PT

01/05/2011

Electronic Signature of Signing Officer or Director

Date