

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081601

Entity Name: ATP SERVICES GROUP, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1 GATESHEAD #105  
DUNEDIN, FL 34698

## New Principal Place of Business:

2340 S.R.580  
UNIT C  
CLEARWATER, FL 33763

## Current Mailing Address:

1 GATESHEAD #105  
DUNEDIN, FL 34698

## New Mailing Address:

2340 S.R.580  
UNIT C  
CLEARWATER, FL 33763

FEI Number: 26-3666777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHISON, JOHN W  
1 GATESHEAD #105  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

TIPITINO, KATHERINE  
1517 S. EVERGREEN AVE  
CLEARWATER, FL 33756 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: KATHERINE TIPITINO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TIPITINO, KATHERINE  
Address: 1517 S. EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: VSTD (X) Delete  
Name: HUTCHISON, JOHN W  
Address: 1 GATESHEAD #105  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TIPITINO, KATHERINE  
Address: 1517 S. EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KATHERINE TIPITINO

PSTD

01/27/2009

Electronic Signature of Signing Officer or Director

Date