

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170740

Entity Name: ATLAS ELECTRONICS INC

Current Principal Place of Business:

5030 CHAMPION BLVD.
G11-120
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD.
G11-120
BOCA RATON, FL 33496 US

FEI Number: 59-0681510

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAUBART, SCOTT J
5030 CHAMPION BLVD.
G11-120
BOCA RATON, FL 33496 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: SCOTT GRAUBART

01/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name GRAUBART, SCOTT J
Address 5030 CHAMPION BLVD.
G11-120
City-State-Zip: BOCA RATON FL 33496

Title VP
Name GRAUBART, SCOTT J
Address 5030 CHAMPION BLVD.
G11-120
City-State-Zip: BOCA RATON FL 33496

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: SCOTT GRAUBART

P

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date