2014 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: No

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 01/15/2014

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

GRAUBART, SCOTT J GRAUBART, SCOTT J Name Name 5030 CHAMPION BLVD. 5030 CHAMPION BLVD. Address Address

G11-120 G11-120

City-State-Zip: BOCA RATON FL 33496 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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2014

Secretary of State

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