

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264290

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATLAS PEN & PENCIL CORPORATION

Current Principal Place of Business:

1212 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609

New Principal Place of Business:

Current Mailing Address:

1212 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609

New Mailing Address:

1212 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609 US

FEI Number: 59-1001462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTE, RICHARD
Address: 16885 VIA DEL CAMP COURT SUITE 100
City-St-Zip: SAN DIEGO, CA 921271700

Title: ST () Delete
Name: HEININGER, THEODORE
Address: 16885 VIA DEL CAMP COURT SUITE 100
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, DAVID F
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 921314609 US

Title: ST (X) Change () Addition
Name: HEININGER, THEODORE P
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 921314609 US

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: THEODORE P. HEININGER

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date