

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437291

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE ATKINS NORTH AMERICA HOLDINGS CORPORATION

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1494168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: AS
Name: STEELE, JAMES R
Address: 4030 WEST BOY SCOUT BLVD., #700
City-St-Zip: TAMPA, FL 33607 US

Title: VT
Name: CAHILL, CATHERINE M
Address: 2001 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: DCEO
Name: FOX, L DEAN
Address: 4030 W BOY SCOUT BLVD, STE 700
City-St-Zip: TAMPA, FL 33607

Title: SVP
Name: NEWTON, MICHAEL M
Address: 4030 WEST BOY SCOUT BLVD., # 700
City-St-Zip: TAMPA, FL 33607 US

Title: V
Name: FINOCHIARO, JOHN
Address: 4030 WEST BOY SCOUT BLVD., #700
City-St-Zip: TAMPA, FL 33607 US

Title: DSV
Name: EDGAR, C. ERNEST IV
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

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: C ERNEST EDGAR, IV

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date