

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821036

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: ATLAS AMERICAN CORPORATION

**Current Principal Place of Business:**

1111 W. 22ND STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1111 W. 22ND STREET  
HIALEAH, FL 33010

**New Mailing Address:**

1111 W. 22ND STREET  
HIALEAH, FL 33010 US

FEI Number: 59-0812272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORDICH, ALAN  
1111 W. 22ND STREET  
HIALEAH, FL 33011 US

**Name and Address of New Registered Agent:**

GORDICH, ALAN  
1111 W. 22ND STREET  
HIALEAH, FL 33010 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:

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GORDICH, ALAN  
Address: 1111 W. 22ND STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VP  
Name: GORDICH, STEPHEN  
Address: 1111 WEST 22ND STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VP  
Name: ANGELLOTTI, EDWARD  
Address: 1111 WEST 22ND STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SEC  
Name: GORDICH, LAWRENCE  
Address: 1111 WEST 22ND STREET  
City-St-Zip: HIALEAH, FL 33010

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: ALAN GORDICH

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date