

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821036

FILED
Apr 11, 2012
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 US

New Mailing Address:

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 33010 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: 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date