

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003918

FILED
Apr 24, 2009
Secretary of State

Entity Name: AT SYSTEMS TECHNOLOGIES, INC.

Current Principal Place of Business:

301 N LAKE AVE
STE 600
PASADENA, CA 91101 US

New Principal Place of Business:

Current Mailing Address:

301 N LAKE AVE
STE 600
PASADENA, CA 91101 US

New Mailing Address:

FEI Number: 94-3311589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COBP () Delete
Name: CREITER, STEPHAN
Address: 1390 RUE BARRE ST
City-St-Zip: MONTREAL QUEBEC, CN H3C1N4

Title: S () Delete
Name: SEGUIN, PIERRE H
Address: 3030 BOUL LE CARREFOUR STE 1002
City-St-Zip: LAVAL QUEBEC, CN H7T2P5

Title: AT () Delete
Name: LONGWORTH, ARTHUR D
Address: 301 N LAKE AVE STE 600
City-St-Zip: PASADENA, CA 91101

Title: VSGC () Delete
Name: LIVINGSTON, MARK V
Address: 301 N LAKE AVE STE 600
City-St-Zip: PASADENA, CA 91101

Title: V (X) Delete
Name: BOILY, MARK V
Address: 1390 RUE BARRE ST
City-St-Zip: MONTREAL QUEBEC, CN H3C1N4

Title: D (X) Delete
Name: WEGNER, BRENT
Address: 10467 WHITE GRANITE DR
City-St-Zip: OAKTON, VA 22124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRETIER, STEPHAN
Address: 1390 RUE BARRE ST
City-St-Zip: MONTREAL QUEBEC, CN H3C1N4

Title: D/S (X) Change () Addition
Name: WEGNER, BRENT A
Address: 5870 TRINITY PKWY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120

Title: VPCT (X) Change () Addition
Name: LONGWORTH, A. DUNCAN
Address: 301 N LAKE AVE STE 600
City-St-Zip: PASADENA, CA 91101

Title: PGC (X) Change () Addition
Name: LIVINGSTON, MARK V
Address: 301 N LAKE AVE STE 600
City-St-Zip: PASADENA, CA 91101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. DUNCAN LONGWORTH

VPCT

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date