2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003918

Entity Name: AT SYSTEMS TECHNOLOGIES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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301 N LAKE AVE STE 600

PASADENA, CA 91101 US

Current Mailing Address: New Mailing Address:

301 N LAKE AVE STE 600

PASADENA, CA 91101 US

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CRETIER, STEPHAN Address: 1390 RUE BARRE ST

City-St-Zip: MONTREAL QUEBEC CANADA, CN H3C1N4

Title: D/S

Name: WEGNER, BRENT A

Address: 10467 WHITE GRANITE DR. #210

City-St-Zip: OAKTON, VA 22124

Title: P/GC

 Name:
 LIVINGSTON, MARK V

 Address:
 301 N LAKE AVE STE 600

 City-St-Zip:
 PASADENA, CA 91101

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: MARK V. LIVINGSTON P/GC 04/27/2010