2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005661

Entity Name: A T C DISTRIBUTION SYSTEMS, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3303 LAKEMONT COURT LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

3303 LAKEMONT COURT LAKE PARK, FL 33403 US

FEI Number: 11-2829929 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: ACCARDI, GLENN
Address: 3303 LAKEMONT COURT
City-St-Zip: LAKE PARK, FL 33403

Title: 9

Name: ACCARDI, ROSALYN
Address: 3303 LAKEMONT COURT
City-St-Zip: LAKE PARK, FL 33403

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: GLENN ACCARDI PRES 03/11/2010