

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002383

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLAS RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

950 CALCON HOOK ROAD
SUITE 15
SHARON HILL, PA 19079

New Principal Place of Business:

Current Mailing Address:

950 CALCON HOOK ROAD
SUITE 15
SHARON HILL, PA 19079

New Mailing Address:

FEI Number: 35-2245466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CHARLES B JR ESQ
370 W. CAMINO GARDENS BLVD.
PLAZA 7, SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: JEROME L. SUAREZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORAN, MICHAEL P
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747

Title: DST () Delete
Name: MAGGIO, STEPHEN A
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN A. MAGGIO

DST

04/27/2009

Electronic Signature of Signing Officer or Director

Date