

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002383

FILED
Apr 27, 2010
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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: DP
Name: MORAN, MICHAEL P
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747 US

Title: S
Name: TEMPESTA, DONNA
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747 US

Title: T
Name: FICHERA, RUSS
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747 US

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: DONNA TEMPESTA

S

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date