

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001424

Entity Name: ATLANTIS SYSTEMS AMERICA, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

12661 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826

Current Mailing Address:

12661 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826

New Principal Place of Business:

12661 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826 US

New Mailing Address:

12661 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826 US

FEI Number: 06-1606271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL R
2602 CHALLENGER TECH CT
SUITE 130
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

COOK, MICHAEL R
12661 CHALLENGER PARKWAY
SUITE 230
ORLANDO, FL 32826 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: MICHAEL COOK

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOGIN, PAUL M
Address: 132 N VILLAGE WAY
City-St-Zip: JUPITER, FL 33418

Title: D () Delete
Name: LEZY, NORMAND G
Address: 9416 GLOXINA DR
City-St-Zip: GARDEN RIDGE, TX 78266

Title: D () Delete
Name: COFER, WILLISTON B JR
Address: 4001 PINE BROOK RD
City-St-Zip: ALEXANDRIA, VA 22310

Title: P () Delete
Name: MARUBBIO, ARTHUR A
Address: 945 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: F () Delete
Name: HICKMAN, SUZANNE V
Address: 1553 PINE TREE LANE NW
City-St-Zip: PALM BAY, FL 32907

Title: ST () Delete
Name: COOK, MICHAEL R
Address: 2513 ARSLAN ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOGIN, PAUL M
Address: 132 N VILLAGE WAY
City-St-Zip: JUPITER, FL 33418 US

Title: COO (X) Change () Addition
Name: JACKSON, FREDERICK P
Address: 2517 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828 US

Title: ST (X) Change () Addition
Name: COOK, MICHAEL R
Address: 2513 ARSLAN STREET
City-St-Zip: DELTONA, FL 32738 US

Title: F (X) Change () Addition
Name: HICKMAN, SUZANNE V
Address: 1553 PINE TREE LANE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: D (X) Change () Addition
Name: COFER, WILLISTON B JR.
Address: 4001 PINE BROOK ROAD
City-St-Zip: ALEXANDRIA, VA 22310 US

Title: D (X) Change () Addition
Name: LEZY, NORMAND G
Address: 9416 GLOXINA DRIVE
City-St-Zip: GARDEN RIDGE, TX 78266 US

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: MICHAEL R. COOK

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date