

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003219

Entity Name: ATI ENTERPRISES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

6331 BOULEVARD 26, STE 275
NORTH RICHLAND HILLS, TX 76180

New Principal Place of Business:

6331 BOULEVARD 26
SUITE 275
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

6331 BOULEVARD 26, STE 275
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

6331 BOULEVARD 26
SUITE 275
NORTH RICHLAND HILLS, TX 76180

FEI Number: 75-2060087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VS () Delete
Name: TSANG, PETER C
Address: 3131 MCKINNEY AVE SUITE 540
City-St-Zip: DALLAS, TX 75204

Title: CV () Delete
Name: PAJARILLO, KAREN R
Address: 455 MARKET STREET SUITE 1520
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: PROTO, RANDY
Address: 2550 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BENNETT, ROBERT
Address: 910 STRATFORD COURT
City-St-Zip: DEL MAR, CA 92014

Title: PD () Delete
Name: BENJAMIN, ARTHUR
Address: 6351 BOULEVARD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: T () Delete
Name: VASCONCELLOS, JON
Address: 6351 BOULEVARD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BENJAMIN, ARTHUR
Address: 6331 BOULEVARD 26, STE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: T (X) Change () Addition
Name: VASCONCELLOS, JON
Address: 6331 BOULEVARD 26, STE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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: JON VASCONCELLOS

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date