2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003219

Entity Name: ATI ENTERPRISES, INC.

FILED Jun 17, 2010 Secretary of State

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

6331 BOULEVARD 26 SUITE 275

NORTH RICHLAND HILLS, TX 76180

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BENJAMIN, ARTHUR

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: PCOO

Name: STRENGTH, CARLOS

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VCFO

Name: VASCONCELLOS, JON

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VPFA

Name: HURGUY, ERNEST

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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: JON VASCONCELLOS VCFO 06/17/2010