

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003219

Entity Name: ATI ENTERPRISES, INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

6331 BOULEVARD 26
SUITE 275
NORTH RICHLAND HILLS, TX 76180

New Principal Place of Business:

Current Mailing Address:

6331 BOULEVARD 26
SUITE 275
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRIES, MICHAEL
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFO
Name: NGO-BURNS, LAMPHUNG
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CCO
Name: EDWARDS, SUSAN
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: COO
Name: ZAWISKY, MICHAEL
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: COB
Name: NEVINS, RICHARD
Address: 20580 PALMER AVENUE
City-St-Zip: SONOMA, CA 95476 US

Title: BOD
Name: CHANG, MICHAEL
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065 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: LAMPHUNG NGO-BURNS

CFO

06/26/2012

Electronic Signature of Signing Officer or Director

Date

06/26/2012 17:18

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Fax# 850-245-6017

PAGE 04/05

F07000003219
06126/2012

ATI Enterprises, Inc.

F07000003219

Please add supplementary director & include additional titles for already listed officers, for the amendment filed June 26, 2012, below:

BOD

Neckles, Peter

55 East 52nd Street, Floor 31

New York, NY

10055, US

Titles Continued:

1. Gries, Michael
Interim President & CEO
2. Edwards, Susan
EVP & CCO
3. Ngo-Burns, Lamphung
EVP & CFO
4. Zawisky, Michael
EVP & COO