

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002058

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLAS INVESTMENT OF SUSSEX COMPANY

Current Principal Place of Business:

N64 W24801 MAIN STREET
SUITE 104
SUSSEX, WI 53089

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 126
SUSSEX, WI 530890126

New Mailing Address:

FEI Number: 39-0138700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGREW, LOIS
2542 LUCILLE DRIVE
FORT LAUDERDALE, FL 33316 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: PD
Name: SCHULTZ, FRANZ C
Address: W340 N9005 TOWNLINE ROAD
City-St-Zip: OCONOMOWOC, WI 53066

Title: VP D
Name: KEYSER, JOSEPH F
Address: 178 TIGER VALLEY ROAD
City-St-Zip: WASHINGTON, VA 22747

Title: S D
Name: SCHULTZ, STEPHANIE F
Address: 921 E. LANCASTER AVENUE
City-St-Zip: WHITE FISH BAY, WI 53217

Title: T D
Name: LAGREW, JEFFREY
Address: 4001 SHANNON RUN ROAD
City-St-Zip: VERSAILLES, KY 40383

Title: D
Name: LAGREW, LOIS
Address: 2542 LUCILLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: SCHULTZ, TRUMAN D
Address: W340 N9159 TOWN LINE ROAD
City-St-Zip: OCONOMOWOC, WI 53066

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: FRANZ C. SCHULTZ

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date