

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003178

Entity Name: ATP USA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1555 THE GREENS WAY
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1555 THE GREENS WAY
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 25-1905150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, DERRICK
1555 THE GREENS WAY
JACKSONVILLE, FL 32250 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: P
Name: DENNIS, DERRICK
Address: 1555 THE GREENS WAY
City-St-Zip: JACKSONVILLE, FL 32250

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: D. S. DENNIS

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date