2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003582

Entity Name: A TECH INVESTIGATION SERVICES, INC.

FILED Apr 26, 2012 Secretary of State

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

325 AYER RD. 325 AYER RD. SUITE 202 HARVARD, MA 01451 HARVARD, MA 01451

Current Mailing Address: New Mailing Address:

325 AYER RD. 325 AYER RD. SUITE 202 HARVARD, MA 01451 HARVARD, MA 01451

FEI Number: 84-1709645 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:

CERONE, PETER 6239 EDGEWATER DR., SUITE 13 ORLANDO, FL 32810 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: PDT

 Name:
 PERO, JAMES L

 Address:
 325 AYER RD.

 City-St-Zip:
 HARVARD, MA 01451

Title: SD

 Name:
 PERO, BEVERLY J

 Address:
 325 AYER RD.

 City-St-Zip:
 HARVARD, MA 01451

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: JAMES L PERO PRES 04/26/2012