2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001432

Entity Name: A T CONFERENCE INC.

FILED Aug 26, 2011 Secretary of State

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

33 FLYING POINT ROAD, STE 206 33 FLYING POINT ROAD SOUTHAMPTON, NY 11969

SUITE 250

SOUTHAMPTON, NY 11968

Current Mailing Address: New Mailing Address:

PO BOX 2939 PO BOX 2939

SOUTHAMPTON, NY 11969 SOUTHAMPTON, NY 119681100 US

FEI Number: 72-1615362 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:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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

US

Date

OFFICERS AND DIRECTORS:

Title:

JANNETTI, DAVID Name: 51 OAK GROVE ROAD Address: City-St-Zip: SOUTHAMPTON, NY 11968

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: DAVID JANNETTI CEO 08/26/2011