

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000673

Entity Name: ATOMIC BRANDS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

500 W SUPERIOR ST UNIT 1312
CHICAGO, IL 606548141

New Principal Place of Business:

Current Mailing Address:

500 W SUPERIOR ST UNIT 1312
CHICAGO, IL 606548141

New Mailing Address:

FEI Number: 20-8210114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: DEUBLER, DONALD L
Address: 500 W SUPERIOR ST UNIT 1312
City-St-Zip: CHICAGO, IL 606548141

Title: DVP
Name: ADAMS, DAVID B
Address: 2052 N LINCOLN PARK WEST
City-St-Zip: CHICAGO, IL 60614

Title: DT
Name: HEAGNEY, JAMES D
Address: 442 INVERWAY
City-St-Zip: INVERNESS, FL 60067

Title: S
Name: STAATS, SHANE E
Address: 4051 KEENEY ST
City-St-Zip: SKOKIE, IL 60076

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 D. HEAGNEY

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date