

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001246

FILED
Apr 18, 2012
Secretary of State

Entity Name: A.T.I. CONSULTING SERVICES, INC.

Current Principal Place of Business:

3610 GARDENS PARKWAY, SUITE #705
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3610 GARDENS PARKWAY, SUITE #705
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0849769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCAGNO, JO-ANN
3610 GARDENS PARKWAY, SUITE #705
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CALCAGNO, PAUL
3610 GARDENS PARKWAY, SUITE #705
PALM BEACH GARDENS, FL 33410 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: PAUL CALCAGNO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: CALCAGNO, PAUL
Address: 3610 GARDENS PARKWAY, SUITE #705
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL CALCAGNO

CP

04/18/2012

Electronic Signature of Signing Officer or Director

Date