2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002473

FILED
Jan 10, 2012
Secretary of State

Entity Name: ATS INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

725 OPPORTUNITY DR.
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1377
ST. CLOUD, MN 56302

New Mailing Address:

FEI Number: 20-3533938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILDERSLEEVE, JAMES
2060 KINGS ROAD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

GILDERSLEEVE, JAMES
100 AIRPORT CENTER DRIVE
JACKSONVILLE, FL 32218 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: ______________________ 01/10/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST
Name: FULLER, SCOTT E
Address: 725 OPPORTUNITY DR.
City-St-Zip: ST. CLOUD, MN 56301

Title: CP
Name: ANDERSON, ROLLIS H
Address: 725 OPPORTUNITY DR.
City-St-Zip: ST. CLOUD, MN 56301

Title: DVP
Name: GOERING, JOSEPH M
Address: 725 OPPORTUNITY DR.
City-St-Zip: ST. CLOUD, MN 56301

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: SCOTT E. FULLER DST 01/10/2012
Electronic Signature of Signing Officer or Director Date