

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003525

FILED
Feb 09, 2012
Secretary of State

Entity Name: ATLAS FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

1090 KENSINGTON PARK DR. STE 1100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1090 KENSINGTON PARK DR. STE 1100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 95-4016129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARY, CHRISTINE
1090 KENSINGTON PARK DR. STE 1100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GRAY/ROBINSON
301 EAST PINE STREET
1400
ORLANDO, FL 328023068 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: CHRISTINE CARY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: CARY, CHRISTINE
Address: 242 CAMBRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: CDP
Name: MCMAHON, ROBERT W
Address: 1900 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: CDP
Name: ALOTAIBI, DGHAILEB M
Address: PO BOX 246887 RIYADH 11312 SAUDI ARABIA
City-St-Zip: KING ABDULLA QUARTER/ OTHMAN, B

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: CHRISTINE CARY

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date