

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004174

FILED
Feb 28, 2012
Secretary of State

Entity Name: ATT SOUTHERN, INC.

Current Principal Place of Business:

465 RAILROAD AVENUE
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

P.O. 8859
CAMP HILL, PA 17011

New Mailing Address:

FEI Number: 45-3367997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDP
Name: COLLERAN, EUGENE C
Address: 8585 DUKE BOULEVARD
City-St-Zip: MASON, OH 45040

Title: CEO
Name: COLLERAN, EUGENE C
Address: 8585 DUKE BOULEVARD
City-St-Zip: MASON, OH 45040

Title: DVP
Name: WETMORE, DOUGLAS J
Address: 712 5TH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VC
Name: WETMORE, DOUGLAS J
Address: 712 5TH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: ALESIA, PATRICIA L
Address: 100 JERICO QUADRANGLE, STE 224
City-St-Zip: JERICO, NY 11753

Title: VP
Name: HAMILTON, MARCUS D
Address: 465 RAILROAD AVENUE
City-St-Zip: CAMP HILL, PA 17011

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: MARCUS HAMILTON

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date