

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005230

FILED
Jun 12, 2012
Secretary of State

Entity Name: ATS METEOROLGY USA INC.

Current Principal Place of Business:

1521 CONCORD PIKE #303
WILMINGTON, DE 19803

New Principal Place of Business:

1 HARBOURSIDE DRIVE,
SUITE 4403
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1521 CONCORD PIKE #303
WILMINGTON, DE 19803

New Mailing Address:

1 HARBOURSIDE DRIVE,
SUITE 4403
DELRAY BEACH, FL 33483 US

FEI Number: 99-0371760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CAMERON G
1 HARBOURSIDE DR STE 4403
DELRAY BEACH, FL 33483 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: DP
Name: MASON, CAMERON G
Address: 1 HARBOURDSIDE DR STE 4403
City-St-Zip: DELRAY BEACH, FL 33483

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: CAMERON MASON

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date