

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001435

FILED
Jan 27, 2011
Secretary of State

Entity Name: ATICO INTERNATIONAL USA, INC.

Current Principal Place of Business:

501 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

501 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0685979

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: CDST
Name: FELKOWITZ, STEVEN A
Address: 501 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DP
Name: KRONRAD, RICHARD
Address: 501 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV
Name: SUTKER, MARTIN
Address: 501 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEVEN FELKOWITZ

CDST

01/27/2011

Electronic Signature of Signing Officer or Director

Date