2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004028

Entity Name: ATEX MANAGEMENT, INC.

FILED Feb 10, 2011 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

2629 WAVERLY BARN ROAD

SUITE 124

DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

2629 WAVERLY BARN ROAD SUITE 124

DAVENPORT, FL 33897 US

FEI Number: 58-2480109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ALFERT, FRANZ DR.

Address: 2629 WAVERLY BARN ROAD, SUITE 124

City-St-Zip: DAVENPORT, FL 33897

Title: VP

Name: GUARICCI, DANNY A

Address: 2629 WAVERLY BARN ROAD, STE 124

City-St-Zip: DAVENPORT, FL 33897 US

Title: S

Name: KRAUS, HANS-MICHAEL

Address: 1230 PEACHTREE ST., NE, SUITE 3100

City-St-Zip: ATLANTA, GA 303093592

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: HANS-MICHAEL KRAUS SEC 02/10/2011