

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45494

FILED
Jan 29, 2011
Secretary of State

Entity Name: THE ATRIUM TRAVEL AGENCY, INC.

Current Principal Place of Business:

4169 ST. ANDREWS DR
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4169 ST. ANDREWS DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2747470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWSKI, DOROTHY
4169 ST. ANDREWS DRIVE
-
BOYNTON BCH., FL 33436 US

Name and Address of New Registered Agent:

OSTROWSKI, DOROTHY
4169 ST. ANDREWS DRIVE
-
BOYNTON BCH., FL 33436 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

01/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DSVP
Name: OSTROWSKI, DOROTHY
Address: 4169 ST. ANDREWS DR.
City-St-Zip: BOYNTON BCH., FL 33436

Title: T
Name: OSTROWSKI, MARK
Address: 7138 COOPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: DOROTHY OSTROWSKI

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date