

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52582

Entity Name: ATASSI, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

7550 HINSON STREET
SUITE #11B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7751 BLACK LAKE ROAD
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-2567448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATASSI, TAREK
10968 WOODCHASE CIRCLE
ORLANDO, FL 32836 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: VP
Name: STANTON, AUGUST J JR.
Address: 390 N ORANGE AVE, STE #260
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: ATASSI, HAYAN
Address: 10753 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: ATASSI, TAREK
Address: 10968 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: TAREK ATASSI

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date