2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029800

Entity Name: ATM SYSTEMS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2852 20TH AVE N 2852 20TH AVE NORTH

SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2852 20TH AVE N 2852 20TH AVE NORTH

Q SAINT PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713

FEI Number: 20-0239311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARSHLACK, DEAN

2852-20TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

MARSHLACK, DAVID G
2852-20TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DAVID G. MARSHLACK 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: MARSHLACK, DEAN Address: 2852 20TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DEAN MARSHLACK MGRM 04/22/2011