2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81679

FILED Apr 22, 2009 Secretary of State

Entity Name: AMERICAN TECHNICAL SERVICES GROUP INC.

| Current F | rincipal Place of Busin | ess: | New Principal Place | e of Business: |
|---|--|------------------------------|--|---|
| | ORANGE ST FL 34997 US | | | |
| Current N | lailing Address: | | New Mailing Addres | ss: |
| | ORANGE ST FL 34997 US | | | |
| FEI Number | : 65-0148119 FEI Num | ber Applied For() FEI N | lumber Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of Current Ro | egistered Agent: | Name and Address | of New Registered Agent: |
| | WILLIAM DRANGE ST FL 34997 US | | | |
| | e named entity submits th e of Florida. | is statement for the purpose | e of changing its register | ed office or registered agent, or both, |
| | | | | |
| SIGNATU | RE: | | | |
| SIGNATU | | re of Registered Agent | | Date |
| | | | | Date |
| Election Ca | Electronic Signatu | | ADDITIONS/CHANG | Date BES TO OFFICERS AND DIRECTOR |
| Election Ca | Electronic Signatu | | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: | |
| Election Ca OFFICER Title: Name: Address: | Electronic Signatumpaign Financing Trust Fun S AND DIRECTORS: PD () Delete LEVY, HAROLD WILLIAM 5136 ORANGE STREET | | Title: Name: Address: | SES TO OFFICERS AND DIRECTOR |
| Election Ca OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: | Electronic Signatum paign Financing Trust Funds S AND DIRECTORS: PD () Delete LEVY, HAROLD WILLIAM 5136 ORANGE STREET STUART, FL 34997 VPS () Delete LEVY, HANNE 5136 SE ORANGE ST | d Contribution (). | Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTOR () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD WILLIAM LEVY PD 04/22/2009