2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81679

FILED Jan 12, 2012 Secretary of State

Entity Name: AMERICAN TECHNICAL SERVICES GROUP INC.

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

2512 NE MILDRED ST

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

2512 NE MILDRED ST

JENSEN BEACH, FL 34957 US

FEI Number: 65-0148119 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:

LEVY, KIERON M MR 2512 NE MILDRED ST

JENSEN BEACH, FL 34957 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: PDS

 Name:
 LEVY, KIERON M MR

 Address:
 2512 NE MILDRED ST

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VPT

 Name:
 LEVY, JILL M MS

 Address:
 2512 NE MILDRED ST

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP

Name: LEVY, HAROLD W MR Address: 5136 SE ORANGE ST City-St-Zip: STUART, FL 34997

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: KIERONLEVY PDS 01/12/2012