

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M95940

FILED
May 02, 2011
Secretary of State

Entity Name: ATLAS SAFETY AND SECURITY DESIGN, INC.

Current Principal Place of Business:

333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0072499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATLAS, JANET
333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 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: D
Name: ATLAS, JANET
Address: 333 LAS OLAS WAY 1605
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V
Name: ATLAS, RANDALL
Address: 333 LAS OLAS WAY 1605
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: RANDY ATLAS

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date