2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

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Entity Name: ARMY OF ATLAS, INC.

Current Principal Place of Business:

7000 US HWY 1 NORTH SUITE 301
ST AUGUSTINE, FL 32095

New Principal Place of Business:

7000 US HWY 1 NORTH
SUITE #301
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

7000 US HWY 1 NORTH SUITE 301
ST AUGUSTINE, FL 32095

New Mailing Address:

7000 US HWY 1 NORTH
SUITE #301
ST AUGUSTINE, FL 32095

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLISON, WAYNE T II
7000 US HWY 1 NORTH SUITE 301
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

ELLISON, WAYNE T II
7000 US HWY 1 NORTH
SUITE #301
ST AUGUSTINE, FL 32095 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: WAYNE T. ELLISON II 04/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLISON, WAYNE T II
Address: 7000 U.S. HIGHWAY 1 NORTH SUITE #301
City-St-Zip: ST. AUGUSTINE, FL 32095

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE T. ELLISON PRES 04/07/2011
Electronic Signature of Signing Officer or Director Date