

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005834

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARMY OF ATLAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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: W. TROY ELLISON II

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date