

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006108

FILED
Apr 25, 2011
Secretary of State

Entity Name: ATHLEIN INC.

Current Principal Place of Business:

2815 27TH AVE DR W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2815 27TH AVE DR W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 30-0641106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAD, MICHELLE M
2815 27TH AVE DR W
BRADENTON, FL 34205 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: DIR
Name: SHAD, MICHELLE M
Address: 2815 27TH AVE DR W
City-St-Zip: BRADENTON, FL 34205

Title: DIR
Name: WEILER, BERNARD K
Address: 2111 PLUM STREET
City-St-Zip: AURORA, IL 60506

Title: DIR
Name: SHAD, SKYLAR M
Address: 2815 27TH AVE DR W
City-St-Zip: BRADENTON, FL 34205

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: MICHELLE SHAD

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date