

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006108

FILED  
Apr 27, 2012  
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:

6713 STONE RIVER ROAD  
#202  
BRADENTON, FL 34203

## Current Mailing Address:

2815 27TH AVE DR W  
BRADENTON, FL 34205

## New Mailing Address:

6713 STONE RIVER ROAD  
#202  
BRADENTON, FL 34203

FEI Number: 30-0641106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

SHAD, MICHELLE M  
6713 STONE RIVER ROAD  
#202  
BRADENTON, FL 34203 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:

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: SHAD, MICHELLE M  
Address: 6713 STONE RIVER ROAD  
City-St-Zip: BRADENTON, FL 34203

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

Title: DIR  
Name: STURGIS, JEFFERY D  
Address: 7056 OWLS NEST TERRACE  
City-St-Zip: BRADENTON, FL 34203

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date