2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036015

Entity Name: ATA COMPUTER, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3875 NORTH LECANTO HIGHWAY BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

P.O. BOX 641072 BEVERLY HILLS, FL 34464

FEI Number: 59-3724223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONNELL, THOMAS 3875 NORTH LECANTO HIGHWAY BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCDONNELL, THOMAS
Address: PO BOX 640135
City-St-Zip: BEVERLY HILLS, FL 34464

Title: EXVP

 Name:
 PETELLAT, ANDREW

 Address:
 526 W HUMMINGBIRD WAY

 City-St-Zip:
 CITRUS SPRINGS, FL 34434

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: THOMAS MCDONNELL PRES 04/25/2011