

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075425

FILED
Mar 20, 2012
Secretary of State

Entity Name: ATEX INC.

Current Principal Place of Business:

410 N. WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

410 N. WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32935 US

New Mailing Address:

ONE HIGHWOOD DRIVE
SUITE 301
TEWKSBURY, MA 01876 US

FEI Number: 59-3736059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROSE, JAMES
Address: 87 CASTLE STREET
City-St-Zip: READING, ENGLAND, EN RG1 7SN UK

Title: DIR
Name: MCDEVITT, GEORGE
Address: 87 CASTLE STREET
City-St-Zip: READING, ENGLAND, EN RG1 7SN UK

Title: DIR
Name: ROESSLER, SCOTT
Address: 410 N. WICKHAM ROAD, SUITE 200
City-St-Zip: MELBOURNE, FL 32935 US

Title: CFO
Name: MCDEVITT, GEORGE
Address: 87 CASTLE STREET
City-St-Zip: READING, ENGLAND, EN RG1 7SN UK

Title: ASEC
Name: CONEENY, CYNTHIA
Address: ONE HIGHWOOD DRIVE, SUITE 301
City-St-Zip: TEWKSBURY, MA 01876 US

Title: SEC
Name: PETER, MARSH
Address: ONE HIGHWOOD DRIVE, SUITE 301
City-St-Zip: TEWKSBURY, MA 01876 US

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: CYNTHIA CONEENY

ASEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date