

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001144

Entity Name: CNC - ATM, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

9195 OLD ORCHARD ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9195 OLD ORCHARD ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 01-0571846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: CAZZALINO, CARMINE
Address: 9195 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: VP S
Name: STERNER, NIKKI
Address: 2812 SW 81 TERR
City-St-Zip: DAVIE, FL 33328

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: CARMINE CAZZALINO

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date