

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024522

Entity Name: ATM MANAGEMENT INC.

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

817 DIXON BLVD
SUITE 5A-2301
COCOA, FL 32926

New Principal Place of Business:

300 LENOX AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

817 DIXON BLVD
SUITE 5A-2301
COCOA, FL 32926

New Mailing Address:

P.O. BOX 11041
DAYTONA BEACH, FL 32120

FEI Number: 90-0089742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, RALPH II
817 DIXON BLVD
SUITE 5A-2301
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MORAIS, ALBERTO T
300 LENOX AVE.
DAYTONA BEACH, FL 32118 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: ALBERTO T. MORAIS

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORAIS, ALBERTO T I
Address: 300 LENOX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP
Name: MORAIS, FLORENCIA D
Address: 300 LENOX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: OFFI
Name: MORAIS, MIGUEL V
Address: 300 LENOX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: OFFI
Name: MORAIS, NATHAN V
Address: 3414 MORSE AVE.
City-St-Zip: SACRAMENTO, CA 95821 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: ALBERTO T. MORAIS

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date