

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037298

FILED
Jan 21, 2011
Secretary of State

Entity Name: ATLAS TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

8490 SOUTH TAMIAMI TRAIL
SARASOTA, FL 33948

New Principal Place of Business:

Current Mailing Address:

8490 SOUTH TAMIAMI TRAIL
SARASOTA, FL 33948

New Mailing Address:

FEI Number: 90-0073583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLAS, FRED
8490 SOUTH TAMIAMI TRAIL
SARASOTA, FL 33948 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: PD
Name: ATLAS, FRED
Address: 8490 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 33948

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: FRED ATLAS

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date