

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059872

Entity Name: ALATUS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5901 S STATE RD 7
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10471 OAK MEADOW LN.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 71-0887976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, MARK
10471 OAK MEADOW LN
LAKE WORTH, FL 33449 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: STILLMAN, MARK
Address: 10471 OAK MEADOW LN
City-St-Zip: LAKE WORTH, FL 33449 US

Title: V
Name: ZOLLO, VINCENT R
Address: 10486 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33449

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: MARK STILLMAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date