

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009176

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAN TECHNICAL SOLUTIONS INC.

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 132
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE 132
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-0592303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JORGE E JR.
3982 W WHITEWATER AVE
WESTON, FL 33332 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: CEO
Name: VERA, JAIME A JR.
Address: 2813 EXECUTIVE PARK DR SUITE 132
City-St-Zip: WESTON, FL 33331 US

Title: CFO
Name: MORALES, JORGE E JR.
Address: 2813 EXECUTIVE PARK DR SUITE 132
City-St-Zip: WESTON, FL 33331 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: JORGE E MORALES

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date