

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060844

Entity Name: ATLANTIS EXPRESS INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1420 SW 15TH ST.
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1420 SE 15TH ST.
CAPE CORAL, FL 33990 US

Current Mailing Address:

1420 SW 15TH ST.
CAPE CORAL, FL 33990 US

New Mailing Address:

1420 SE 15TH ST.
CAPE CORAL, FL 33990 US

FEI Number: 20-0981095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEZETTA, PHILLIP M
685 ALLIGATOR DR
ALLIGATOR POINT, FL 32346 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: ROSIC, HAJRUDIN
Address: 1420 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VD
Name: ROSIC, NEVENA
Address: 1420 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990 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: NEVENA ROSIC

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date