

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066942

Entity Name: ATHINA INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 20-1035152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, DENNIS E RA
4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 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: ADAMS, SONJA E PRES
Address: 4153 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP
Name: ADAMS, DENNIS E
Address: 4153 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: CEO
Name: PRITCHARD, JOSEPH C
Address: 2214 NEW YORK STREET
City-St-Zip: WEST MELBOURNE, FL 32935

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: DENNIS E ADAMS

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date