2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092523

Entity Name: A.T.G. WILLIAMS, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9951 ATLANTIC BLVD SUITE 260 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9951 ATLANTIC BLVD SUITE 260 JACKSONVILLE, FL 32225

FEI Number: 20-2521385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, EATHEN A 9951 ATLANTIC BLVD. 260 JACKSONVILLE, FL 32225 US

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: WILLIAMS, EATHEN

Address: 9951 ATLANTIC BLVD SUITE # 260 City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD

Name: WILLIAMS, SHANNE

Address: 9951 ATLANTIC BLVD SUITE #260 City-St-Zip: JACKSONVILLE, FL 32225

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: EATHEN WILLIAMS PD 01/11/2011