2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108946

Entity Name: ATM PLUS NETWORKS, INC

FILED Jan 13, 2010 Secretary of State

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

665 NW 157 AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 823262 665 NW 157 AVE

PEMBROKE PINES, FL 33082 PEMBROKE PINES, FL 33028

FEI Number: 20-1404403 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:

PETERS, BRIAN 1020 SW 153 TERR

PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARRY, LINNEA Address: 665 NW 157 AVE

City-St-Zip: PEMBROKE PINES,, FL 33028 US

Title: VP

 Name:
 VAN PELT, RON

 Address:
 7851 ROSE AVE

 City-St-Zip:
 ORLANDO, FL 32810 US

Title: VP

Name: BARRY, DAVID Address: 552 E ENCLAVE CIR

City-St-Zip: PEMBROKE PINES,, FL 33027 US

Title: TREA

Name: PETERS, BRIAN Address: 530 ENCLAVE CIR W

City-St-Zip: PEMBROKE PINES,, FL 33027 US

Title: SECT

Name: PETERS, KARIN Address: 530 ENCAVE CIR W

City-St-Zip: PEMBROKE PINES,, FL 33027 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: LINNEA BARRY PRES 01/13/2010