

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108946

Entity Name: ATM PLUS NETWORKS, INC

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

665 NW 157 AVE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

665 NW 157 AVE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 20-1404403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERS, BRIAN  
1020 SW 153 TERR  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

PETERS, BRIAN  
530 ENCLAVE CIR. W  
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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARRY, LINNEA  
Address: 665 NW 157 AVE  
City-St-Zip: PEMBROKE PINES,, FL 33028 US

Title: VP  
Name: VAN PELT, RON  
Address: 665 NW 157 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 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

04/20/2011

Electronic Signature of Signing Officer or Director

Date