

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108946

Entity Name: ATM PLUS NETWORKS, INC

FILED
Mar 08, 2012
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
530 ENCLAVE CIR. W
PEMBROKE PINES, FL 33027 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: 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

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date