2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134736

Entity Name: ATS, ELEVATOR PRODUCTS & SERVICES, CORP.

FILED Feb 26, 2009 Secretary of State

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

632 NE 203 LN 1834 NE 212 TERRACE MIAMI, FL 33179 MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

632 NE 203 LN 1834 NE 212 TERRACE MIAMI, FL 33179 MIAMI, FL 33179 US

FEI Number: 20-1673450 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:

BLANCO, JOSE A
632 NE 203 LN
632 NE 33179 US

BLANCO, JOSE A
1834 NE 212 TERRACE
MIAMI, FL 33179 US

MIAMI, FL 33179 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: JOSE A BLANCO 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete

 Name:
 BLANCO, JOSE A

 Address:
 18347 NE 212 TRAIL

 City-St-Zip:
 MIAMI, FL 33179

Title:

 Title:
 VPD
 () Delete

 Name:
 DE BLANCO, PAULA M

 Address:
 1834 SE 212 TRAIL

 City-St-Zip:
 MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 BLANCO, JOSE A

 Address:
 1834 NE 212 TERRACE

 City-St-Zip:
 MIAMI, FL 33179 US

Title: VPD (X) Change () Addition

Name: DE BLANCO, PAULA M Address: 1834 NE 212 TERRACE City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A BLANCO PD 02/26/2009