

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152386

Entity Name: NEW ATARI GLOBAL, CORP.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

1816 S. PARSONS AVENUE
SEFFNER, FL 33584

New Principal Place of Business:

1814 S. PARSONS AVENUE
SEFFNER, FL 33584

Current Mailing Address:

POST OFFICE BOX 16402
TAMPA, FL 33687

New Mailing Address:

PO BOX 16402
TAMPA, FL 33687

FEI Number: 47-0946812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, MOHAMMED
1816 S. PARSONS AVENUE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

AHMED, MOHAMMED
1814 S. PARSONS AVENUE
SEFFNER, FL 33584 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

05/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALATARI, AHMED
Address: 1814 S PARSONS AVENUE
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: AHMED, MOHAMMED
Address: 1814 S PARSONS AVENUE
City-St-Zip: SEFFNER, FL 33584

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: AHMED ALATARI

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date