

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165659

Entity Name: ATLAS HOVERCRAFT, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

991 BUNKER AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

8857 N. KILDARE AVE.
SKOKIE, IL 60076

New Mailing Address:

FEI Number: 20-2329536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIGLIO, ANTHONY J
275 INDES WAY, BUILDING 6
T- 304
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, KURT H
Address: 2006 RIVERGATE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: VST
Name: DIFIGLIO, ANTHONY J
Address: 275 INDES WAY, BUILDING 6, T-304
City-St-Zip: NAPLES, FL 34110

Title: ED
Name: DIFIGLIO, ANTHONY E
Address: 1919 SHERIDAN RD
City-St-Zip: BUFFALO GROVE, IL 60089

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: ANTHONY J. DIFIGLIO

VST

01/07/2010

Electronic Signature of Signing Officer or Director

Date