

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007695

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN TORCH TIP IC-DISC, INC.

Current Principal Place of Business:

6212 29TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6212 29TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 33-1110728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JOHN D III
6212 29TH STREET EAST
BRADENTON, FL 34203 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: CHRM
Name: WALTERS, JOHN D JR
Address: 6901 SHETLAND WAY
City-St-Zip: SARASOTA, FL 34241

Title: V
Name: WALTERS, CHARLES JR
Address: 4305 57TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: SD
Name: WALTERS, MARK R
Address: 4009 65TH STREET EAST
City-St-Zip: SARASOTA, FL 34208

Title: TSD
Name: WALTERS, JOHN D III
Address: 6804 PINEHURST PLACE
City-St-Zip: BRADENTON, FL 34202

Title: STD
Name: WALTERS, JEFFREY K
Address: 5223 AVENIDA DE CORTEZ
City-St-Zip: SARASOTA, FL 34242

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: JOHN D. WALTERS, III

TSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date