

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098416

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE ATLAS GROUP, CONSULTING AND RECRUITING, INC.

Current Principal Place of Business:

50 S. US HWY 1, STE 205
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

50 S. US HWY 1, STE 205
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 30-0329186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER P.A.
100 W. CYPRESS CREEK RD, GREGORY J. BLODIG
SUITE 700
FT. LAUDERDALE, FL 33309 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: PTV
Name: MCINNES, JEFFREY M
Address: 50 S. US HWY 1, STE 205
City-St-Zip: JUPITER, FL 33477 US

Title: SD
Name: RICCI, MATHEW
Address: 2924 CENTER AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D
Name: MCINNES, DONALD
Address: 12581 PALMETTO DRIVE
City-St-Zip: FORT MYERS, FL 33908 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: JEFFREY M. MCINNES

PTV

04/09/2012

Electronic Signature of Signing Officer or Director

Date