

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141200

Entity Name: ATM GLOBAL SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10211 CROSSWIND RD.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10211 CROSSWIND RD.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-3689800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, NATHANIEL
633 SW 4TH AVE., STE. 2
FT. LAUDERDALE, FL 33315 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: P
Name: RICHMAN, MARK
Address: 10211 CROSSWIND RD.
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: SEIDMAN, NATHANIEL
Address: 633 SW 4TH AVE. STE. 2
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARK RICHMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date