2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021986

50 LEANNI WAY, SUITE B4

PALM COAST, FL 32137

Address:

City-St-Zip:

FILED Jul 22, 2009 Secretary of State

Entity Name: ATLAS DESIGN GROUP, INC. **Current Principal Place of Business: New Principal Place of Business: 50 LEANNI WAY** SUITE B4 PALM COAST, FL 32137 **New Mailing Address: Current Mailing Address:** 50 LEANNI WAY SUITE B4 PALM COAST, FL 32137 FEI Number: 20-4370394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIMPEE, CURTIS M 50 LEANNI WAY SUITE B4 PALM COAST, FL 32137 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WIMPEE, CURTIS M Name: Name: 50 LEANNI WAY, SUITE B4 Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: ST (X) Delete Title: () Change () Addition MANNING, BOBBIE JO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURTIS M WIMPEE DP 07/22/2009