2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077740

FILED Apr 09, 2011 Secretary of State

Entity Name: ATLANTIS INVESTMENT & DEVELOPMENT RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

10811 70TH AVE., N. 3039 NORTH 57TH DR SEMINOLE, FL 33772 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

10811 70TH AVE., N. 3039 NORTH 57TH DR SEMINOLE, FL 33772 HOLLYWOOD, FL 33021

FEI Number: 87-0785882 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:

NELSON, SABRINA

1701 E.S. LAMBRIGHT STREET

TAMPA, FL 33610 US

BASSFORD, CHARLES
3039 NORTH 57TH DR
HOLLYWOOD, FL 33021 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: CHARLES BASSFORD 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TOMMASI, DEOLINDA E Address: 3039 NORTH 57TH DR City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: BASSFORD, CHARLES
Address: 3039 NORTH 57TH DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST

Name: TOMMASI, DEOLINDA E Address: 3039 NORTH 57TH DR City-St-Zip: HOLLYWOOD, L 33021

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: DEOLINDA E TOMMASI DP 04/09/2011