2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082416

Entity Name: ATM CAPITAL CORPORATION

FILED Apr 06, 2012 Secretary of State

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

1230 LADY MARION LANE

UNIT C

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1230 LADY MARION LANE UNIT C DUNEDIN, FL 34698 US

FEI Number: 04-3590897 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:

DENNISON, EDWARD B 1230 LADY MARION LANE UNIT C DUNEDIN, FL 34698 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:

Title:

Name: DENNISON, EDWARD B

Address: 1230 LADY MARION LANE UNIT C

City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC

Name: DENNISON, EDWARD B Address: 1230 LADY MARION LANE City-St-Zip: DUNEDIN, FL 34698 US

Title: TREA

Name: DENNISON, EDWARD B Address: 1230 LADY MARION LANE City-St-Zip: DUNEDIN, FL 34698 US

Title: DIR

Name: DENNISON, EDWARD B Address: 1230 LADY MARION LANE City-St-Zip: DUNEDIN, FL 34698 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: EDWARD DENNISON PRES 04/06/2012