

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028429

FILED
Feb 03, 2009
Secretary of State

Entity Name: ATHLETIC TRAINING CONSULTANTS INC

Current Principal Place of Business:

17160 41ST ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17160 41ST ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

1395 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 20-8543338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MARJORIE
17160 41ST ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MITZELFELD, CHARLES
1395 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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 L MITZELFELD

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINLEY, MARJORIE
Address: 17160 41ST ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCKINLEY, MARJORIE
Address: 17160 41ST ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Change (X) Addition
Name: MITZELFELD, CHARLES L
Address: 1395 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES L MITZELFELD

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date