

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045037

FILED
Apr 28, 2009
Secretary of State

Entity Name: ATMOSPHERE ENTERPRISES, INC.

Current Principal Place of Business:

13465 SHELL BEACH CT.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13465 SHELL BEACH CT.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-8825388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S. FEDERAL HWY., #404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S. FEDERAL HWY., #404
BOYNTON BEACH, FL 33435 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: JOHN PORTER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, DANIEL
Address: 13465 SHELL BEACH CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: SIERRA, DEBRA
Address: 13465 SHELL BEACH CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DANIEL SIERRA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date