

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081601

Entity Name: ATP SERVICES GROUP, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1 GATESHEAD #105
DUNEDIN, FL 34698

New Principal Place of Business:

2340 S.R.580
UNIT C
CLEARWATER, FL 33763

Current Mailing Address:

1 GATESHEAD #105
DUNEDIN, FL 34698

New Mailing Address:

2340 S.R.580
UNIT C
CLEARWATER, FL 33763

FEI Number: 26-3666777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, JOHN W
1 GATESHEAD #105
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TIPITINO, KATHERINE
1517 S. EVERGREEN AVE
CLEARWATER, FL 33756 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: KATHERINE TIPITINO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIPITINO, KATHERINE
Address: 1517 S. EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: VSTD (X) Delete
Name: HUTCHISON, JOHN W
Address: 1 GATESHEAD #105
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TIPITINO, KATHERINE
Address: 1517 S. EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

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: KATHERINE TIPITINO

PSTD

01/27/2009

Electronic Signature of Signing Officer or Director

Date