

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117935

Entity Name: ATA SYSTEMS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

189 SOUTH ORANGE AVE. SUITE 1850 S.
ORLANDO, FL 32801

New Principal Place of Business:

121 SOUTH ORANGE AVE. SUITE 1110 N
SUITE 1110
ORLANDO, FL 32801

Current Mailing Address:

4524 CURRY FORD ROAD
#290
ORLANDO, FL 32812

New Mailing Address:

121 SOUTH ORANGE AVE. SUITE 1110 N
SUITE 1110
ORLANDO, FL 32801

FEI Number: 41-2254143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENTE, WILLIAM
4524 CURRY FORD ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RENTE, WILLIAM
121 SO ORANGE AVENUE
1110 N
ORLANDO, FL 32801 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: WILLIAM RENTE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENTE, WILLIAM P
Address: 121 SO ORANGE AVENUE, STE 1110
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: VAIL, RYAN G V
Address: 121 SO ORANGE AVENUE, STE 1110 N
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: RODRIGUEZ, JOAN S
Address: AVENIDA GENERAL LOPEZ EDIFICIO AC-11 APT 2
City-St-Zip: SANTIAGO DE LOS CABALLEROS, NA NA DR

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: WILLIAM RENTE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date