

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001991

FILED
Apr 25, 2011
Secretary of State

Entity Name: ATM MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business:

5730 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5730 DAWSON STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5730 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5730 DAWSON STREET
HOLLYWOOD, FL 33023 US

FEI Number: 26-1686873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, DAVID A
135 WESTON ROAD
#205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: OLSTEIN, HENRY
Address: 5730 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D
Name: SAPIN, LAURA
Address: 5730 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D
Name: LEWIS, ROGER
Address: 5730 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D
Name: SAPIN, CHRIS
Address: 5730 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: HENRY OLSTEIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date