

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046776

Entity Name: ATTIC INVESTMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

505 DURHAM PLACE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

505 DURHAM PLACE
FLEMING ISLAND, FL 32003

Current Mailing Address:

505 DURHAM PLACE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

505 DURHAM PLACE
FLEMING ISLAND, FL 32003

FEI Number: 38-3785416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, DAVID
505 DURHAM PLACE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MUELLER, DAVID
505 DURHAM PLACE
FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUELLER, DAVID
Address: 505 DURHAM PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

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: DAVID MUELLER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date