

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055868

Entity Name: ATAC, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

11045 SW 16TH ST
APT 303
PEMBROKE PINES, FL 33025

Current Mailing Address:

11045 SW 16TH ST
APT 303
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3940 ARBOR TRACE DR
APT S
LYNN HAVEN, FL 32444

New Mailing Address:

3940 ARBOR TRACE DR
APT S
LYNN HAVEN, FL 32444

FEI Number: 80-0200130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASH, BRIDGET
Address: 11045 SW 16TH ST, APT 303
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: ASH, NIGEL
Address: 11045 SW 16TH ST, APT 303
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASH, BRIDGET
Address: 3940 ARBOR TRACE DR. APT S
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP (X) Change () Addition
Name: COX, NIGEL
Address: 3940 ARBOR TRACE DR. APT S
City-St-Zip: LYNN HAVEN, FL 32444

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: BRIDGET ASH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date