

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055868

Entity Name: ATAC, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6350 PALM TRACE LANDINGS DR
APT 110
DAVIE, FL 33314

New Principal Place of Business:

6201 PALM TRACE LANDINGS DR
APT 107
DAVIE, FL 33314

Current Mailing Address:

6350 PALM TRACE LANDINGS DR
APT 110
DAVIE, FL 33314

New Mailing Address:

6201 PALM TRACE LANDINGS DR
APT 107
DAVIE, FL 33314

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

OFFICERS AND DIRECTORS:

Title: P
Name: ASH, BRIDGET
Address: 6201 PALM TRACE LANDINGS DR. APT 110
City-St-Zip: DAVIE, FL 33314

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: BRIDGET ASH

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date