2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009983

FILED
Jan 06, 2011
Secretary of State

Entity Name: ADVANCED TECHNOLOGIES & SYSTEMS MANAGEMENT , INC.

Current Principal Place of Business:

PARK VILLAGE NORTH
11350 66TH ST. NORTH SUITE 102
LARGO, FL 33773

New Principal Place of Business:

13595 WALSINGHAM ROAD
LARGO, FL 33774

Current Mailing Address:

PARK VILLAGE NORTH
11350 66TH ST. NORTH SUITE 102
LARGO, FL 33773

New Mailing Address:

13595 WALSINGHAM ROAD
LARGO, FL 33774

FEI Number: 26-4173545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STANTON, DEBRA P
6955 121 STREET NORTH
SEMINOLE, FL 33772 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: PD
Name: STANTON, DEBRA P.
Address: 6955 121 STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: V
Name: STANTON, STEPHEN
Address: 12800 VONN ROAD APT. 6753
City-St-Zip: LARGO, FL 33774

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: DEBRA P. STANTON PRES 01/06/2011
Electronic Signature of Signing Officer or Director Date