2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009983

FILED Feb 03, 2012 Secretary of State

Entity Name: ADVANCED TECHNOLOGIES & SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

13595 WALSINGHAM ROAD LARGO, FL 33774

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANTON, DEBRA P
6955 121 STREET NORTH
SEMINOLE, FL 33772 US
STANTON, DEBRA P
7775 132ND WAY NORTH
SEMINOLE, FL 33776 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: 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STANTON, DEBRA P.
Address: 7775 132ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: V

Name: STANTON, STEPHEN
Address: 7775 132ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33776

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 02/03/2012