2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019746

Entity Name: ATT TRAINING CORP

FILED Apr 24, 2011 Secretary of State

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

8345 NW 66TH STREET 7854 W IRLO BRONSON HWY 4325 KISSIMMEE, FL 34747 US

MIAMI, FL 33166-262 US

Current Mailing Address: New Mailing Address:

8345 NW 66TH STREET 7854 W IRLO BRONSON HWY 4325 7854 W IRLO BRONSON HWY KISSIMMEE, FL 34747 US

MIAMI, FL 33166-262 US

FEI Number: 26-4351297 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:

CHURCH, ALAN

111 E MONUMENT AVE

312

KISSIMMEE, FL 34741 US

PROFESSIONAL ACCOUNTING & TAX SERVICES INC
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: LINDA ANGELES 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHURCH, ALAN

Address: THE WILLOWS, NINE ASHES ROAD

City-St-Zip: STONDON, MASSEY ESSEX, _ CM 15 0ER UK

Title: VP

Name: DENTON, THOMAS

Address: 52 DANIEL WAY SILVER END City-St-Zip: WITHAM ESSEX, CM8 3SW UK

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: ALAN CHURCH P 04/24/2011