

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064497

Entity Name: AS ATLAS SERVICES, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

420 LAKEBRIDGE PLAZA DRIVE
UNIT 310
ORMOND BEACH, FL 32174

New Principal Place of Business:

20 JULIE DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

420 LAKEBRIDGE PLAZA DRIVE
UNIT 310
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 2771
ORMOND BEACH, FL 32175 US

FEI Number: 35-2368489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SYGULA, ANDRZEJ
Address: 3780 S. CLYDE MORRIS BLVD.
City-St-Zip: PORT ORANGE, FL 32174 US

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: ANDRZEJ SYGULA

PSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date