

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067820

FILED
Jan 12, 2011
Secretary of State

Entity Name: ATLAS DESIGN & ENGINEERING INC.

Current Principal Place of Business:

12800 UNIVERSITY DR
STE 420
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DR
STE 420
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-0719234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL D
12800 UNIVERSITY DR
STE 420
FT MYERS, FL 33907 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: STEWART, MICHAEL D
Address: 2827 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: GEHRETT, JOEL
Address: 109 SE 40TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: STEWART, NICHOLAS
Address: 1401 NE 10TH LANE
City-St-Zip: CAPE CORAL, FL 33909

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: MICHAEL D. STEWART

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date