2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080723

Entity Name: ATLUS SOLUTIONS, INC.

FILED May 26, 2010 Secretary of State

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

1600 DAVIE BOULEVARD FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1600 DAVIE BOULEVARD FT. LAUDERDALE, FL 33312

FEI Number: 27-1085081 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:

NAQVI, SYED A
20561 MEETING STREET
BOCA RATON, FL 33434 US

NAQVI, SYED A
21218 ST ANDREWS BLVD # 240
BOCA RATON, FL 33433 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: SYED NAQVI 05/26/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STEWART, ARLESHIA J Address: 1600 DAVIE BOULEVARD City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP

Name: NAQVI, SYED A

Address: 21218 ST. ANDREWS BLVD. # 240 City-St-Zip: 21218 ST. ANDREWS BLVD., FL 33433

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: SYED NAQVI VP 05/26/2010