

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083683

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN TECHNICAL MOLDING, INC.

Current Principal Place of Business:

1700 SUNSHINE DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1700 SUNSHINE DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-1110243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

EMILIA, GIANNAKOPOULOS
1700 SUNSHINE DRIVE
CLEARWATER, FL 33765 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: EMILIA GIANNAKOPOULOS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOULOURGAS, DEMETRE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: DVT
Name: LOULOURGAS, PENELOPE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: DCEO
Name: GIANNAKOPOULOS, EMILIA
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: DS
Name: LOULOURGAS, MARIA
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: EMILIA GIANNAKOPOULOS

DCEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date