

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004861

Entity Name: ATSOL, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1394 CR 283 SOUTH
BUILDING #2
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1394 CR 283 SOUTH
BUILDING #2
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1394 CR 283 SOUTH
BUILDING #10
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1394 CR 283 SOUTH
BUILDING #10
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1772750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHELTON S
56 E. SHALLOWS DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STONE, SHELTON S
1394 CR 283 SOUTH
BUILDING #10
SANTA ROSA BEACH, FL 32459 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: SHELTON S. STONE

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, SHELTON S
Address: 56 E. SHALLOWS DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP
Name: STONE, SUMMER K
Address: 56 E. SHALLOWS DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SHELTON S. STONE

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date