

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: ATM VAULT CORP.

Current Principal Place of Business:

264 NW 7TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

2151 NW 2ND AVE
100
BOCA RATON, FL 33432 US

Current Mailing Address:

264 NW 7TH COURT
BOCA RATON, FL 33486 US

New Mailing Address:

2151 NW 2ND AVE
100
BOCA RATON, FL 33432 US

FEI Number: 01-0944220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTLE, JOHN
264 NW 7TH COURT
BOCA RATON, FL 33486 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: SCHUTTLE, JOHN
Address: 264 NW 7TH COURT
City-St-Zip: BOCA RATON, FL 33486 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: JOHN SCHUTTLE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date