

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006965

Entity Name: PLATINUM ATM INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1200 PLANTATION ISLAND DR
STE 230
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1200 PLANTATION ISLAND DR
STE 230
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-1736726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, BENJAMIN L
1200 PLANTATION ISLAND DR
STE 230
ST AUGUSTINE, FL 32080 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: PLATT, BENJAMIN L
Address: 913 SANDY BEACH CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: NETTLES, ROBERT
Address: 500 ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: NETTLES, NICOLE
Address: 500 ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T
Name: PLATT, CLETA
Address: 913 SANDY BEACH CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: BENJAMIN PLATT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date