2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009318

Entity Name: ATRADO INC

FILED Mar 01, 2011 Secretary of State

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

2029N OCEAN BLVD 9002 GULF SHORE DRIVE #506 NAPLES, FL 34108 US

FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2029N OCEAN BLVD 4281 EXPRESS LANE #506 SUITE L2665

FT. LAUDERDALE, FL 33305 SARASOTA, FL 34238 US

FEI Number: 27-3077559 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:

U.S. CET CORPORATIONU.S. CET CORPORATION8201 PETERS ROADC/O G.R.WOITZIK, PASUITE 10009000 GULF SHORE DRIVEPLANTATION, FL 33324 USNAPLES, FL 34108 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: G.R. WOITZIK, PA 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VON ESSEN, ENNO
Address: ROHRWALLALLEE 34A
City-St-Zip: BERLIN, DE 12527 DE

Title: T

Name: WUESTENFELD, TOBIAS Address: PRETORIUS WEG 16, City-St-Zip: HAMBURG, DE 20255 DE

Title: SEC

Name: DUNEMANN, JENS
Address: PUECKLERSTR, 24,
City-St-Zip: BERLIN, DE 10997 DE

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: VON ESSEN P 03/01/2011