2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040195

Entity Name: ATIER SOLUTIONS INC

FILED Apr 10, 2011 Secretary of State

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

200 SE 6TH STREET 200 SE 6TH STREET

SUITE 605 605

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 SE 6TH STREET BOX 22538

FORT LAUDERDALE, FL 33335 FORT LAUDERDALE, FL 33301

FEI Number: 27-2570524 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:

BEAMER, WILLIAM D 200 SE 6TH STREET

605

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCFO Title:

Name: HALE, MARK P

200 SE 6TH STREET SUITE 605 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: BEAMER, HURSHELLENE Address: 200 SE 6TH STREET, SUITE 605 FORT LAUDERDALE, FL 33301 City-St-Zip:

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: MARK PAUL HALE **PCEO** 04/10/2011