

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000040195

Entity Name: ATIER SOLUTIONS INC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

2349 NE 28TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

BOX 22538
FORT LAUDERDALE, FL 33335

New Mailing Address:

2349 NE 28TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-2570524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, WILLIAM D
200 SE 6TH STREET
605
FORT LAUDERDALE, FL 33301 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: PCEO
Name: HALE, MARK P
Address: 2349 NE 28TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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 HALE

PCEO

08/20/2012

Electronic Signature of Signing Officer or Director

Date