2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P10000045173

Entity Name: ATLAS FEDERAL HOLDINGS CORP.

Current Principal Place of Business:

301 S. MISSOURI AVE.
SUITE 288
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

301 S. MISSOURI AVE.
SUITE 288
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAAMANO, V., DANIEL ESQ.
301 S. MISSOURI AVE.
SUITE 208
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CAAMANO,, DANIEL ESQ.
301 S. MISSOURI AVE.
SUITE 208
CLEARWATER, FL 33756 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: DANIEL CAAMANO 01/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAAMANO,, DANIEL ESQ.
Address: 301 S. MISSOURI AVE., SUITE 288
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: SCHAIBLE, JOHN M
Address: 301 S. MISSOURI AVE., SUITE 288
City-St-Zip: CLEARWATER, FL 33756

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 SCHAIBLE D 01/10/2011
Electronic Signature of Signing Officer or Director Date