

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053987

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN TONER AND INK CORPORATION

Current Principal Place of Business:

8400 NW 21ST ST.
SUNRISE, FL 33322 US

New Principal Place of Business:

2401 E. ATLANTIC BLVD
314
POMPANO BEACH, FL 33062 US

Current Mailing Address:

8400 NW 21ST ST.
SUNRISE, FL 33322 US

New Mailing Address:

2401 E. ATLANTIC BLVD
314
POMPANO BEACH, FL 33062 US

FEI Number: 27-2939643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, RICHARD
8400 NW 21ST ST.
SUNRISE, FL 33322 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: OLIN, RICHARD
Address: 8400 NW 21ST ST
City-St-Zip: SUNRISE, FL 33322 US

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: RICHARD OLIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date