

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064090

Entity Name: ATLASS UNLIMITED, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

2163 BALSAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

9314 FOREST HILL BLVD
SUITE 206
WELLINGTON, FL 33411

Current Mailing Address:

2163 BALSAN WAY
WELLINGTON, FL 33414

New Mailing Address:

9314 FOREST HILL BLVD
SUITE 206
WELLINGTON, FL 33411

FEI Number: 27-3202617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIMENTI, VIOLETA
2163 BALSAN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CHIMENTI, VIOLETA
9314 FOREST HILL BLVD SUITE 206
WELLINGTON, FL 33411 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:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIMENTI, VIOLETA
Address: 9314 FOREST HILL BLVD SUITE 206
City-St-Zip: WELLINGTON, FL 33411

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: VIOLETA CHIMENTI

CEO

09/15/2011

Electronic Signature of Signing Officer or Director

Date