

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057380

FILED
Jul 07, 2012
Secretary of State

Entity Name: ATLANTIS AIRCRAFT SALES, INC.

Current Principal Place of Business:

7190 TRADITION COVE LANE E
WEST PALM BEACH, FL 33412

New Principal Place of Business:

705 WATERWAY DR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7190 TRADITION COVE LANE E
WEST PALM BEACH, FL 33412

New Mailing Address:

705 WATERWAY DR
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOSKY, STEPHEN
7190 TRADITION COVE LANE E
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SADOSKY, STEPHEN
705 WATERWAY DR
NORTH PALM BEACH, FL 33408 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: STEPHEN SADOSKY

07/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SADOSKY, STEPHEN
Address: 705 WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEPHEN SADOSKY

DIR

07/07/2012

Electronic Signature of Signing Officer or Director

Date