

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067569

Entity Name: ATS TECHNOLOGIES INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

623 E TARPON AVENUE
2ND FLOOR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2240 BELLEAIR ROAD
SUITE 120
CLEARWATER, FL 33764

Current Mailing Address:

623 E TARPON AVENUE
2ND FLOOR
TARPON SPRINGS, FL 34689

New Mailing Address:

2240 BELLEAIR ROAD
SUITE 120
CLEARWATER, FL 33764

FEI Number: 45-2920908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAILI, LULZIM
2225 NURSERY ROAD 3-102
CLEARWATER, FL 33764 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: PD
Name: ISMAILI, LULZIM
Address: 2225 NURSERY ROAD 3-102
City-St-Zip: CLEARWATER, FL 33764

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: LULZIM ISMAILI

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date