

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17636

FILED
Feb 23, 2009
Secretary of State

Entity Name: AMERICAN TRADES INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

6351 BOULEVARD 26
SUITE 200
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

6351 BOULEVARD 26
SUITE 200
NORTH RICHLAND HILLS, TX 76180

New Principal Place of Business:

6331 BOULEVARD 26
SUITE 275
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

6331 BOULEVARD 26
SUITE 275
NORTH RICHLAND HILLS, TX 76180

FEI Number: 75-2208589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENJAMIN, ARTHUR
Address: 6351 BOULEVARD 26, SUITE 200
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VP () Delete
Name: TSANG, PETER C
Address: 6351 BOULEVARD 26, SUITE 200
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VP () Delete
Name: PAJARILLO, KAREN R
Address: 6351 BOULEVARD 26, SUITE 200
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFO () Delete
Name: VASCONCELLOS, JON
Address: 6351 BOULEVARD 26, SUITE 200
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: PCOO () Delete
Name: STRENGTH, CARLI
Address: 6351 BOULEVARD 26, SUITE 200
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VPFA () Delete
Name: HURGUY, ERNEST
Address: 6351 BOULEVARD 26, SUITE 200
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENJAMIN, ARTHUR
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VP (X) Change () Addition
Name: TSANG, PETER C
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VP (X) Change () Addition
Name: PAJARILLO, KAREN R
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFO (X) Change () Addition
Name: VASCONCELLOS, JON
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: PCOO (X) Change () Addition
Name: STRENGTH, CARLI
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VPFA (X) Change () Addition
Name: HURGUY, ERNEST
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON VASCONCELLOS

CFO

02/23/2009

Electronic Signature of Signing Officer or Director

Date