

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P17636

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN TRADES INSTITUTE OF FLORIDA, INC.

**Current Principal Place of Business:**

6331 BOULEVARD 26  
SUITE 275  
NORTH RICHLAND HILLS, TX 76180

**New Principal Place of Business:**

**Current Mailing Address:**

6331 BOULEVARD 26  
SUITE 275  
NORTH RICHLAND HILLS, TX 76180

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GRIES, MICHAEL  
Address: 6331 BOULEVARD 26, SUITE 275  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFO  
Name: NGO-BURNS, LAMPHUNG  
Address: 6331 BOULEVARD 26, SUITE 275  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CCO  
Name: EDWARDS, SUSAN  
Address: 6331 BOULEVARD 26, SUITE 275  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: COO  
Name: ZAWISKY, MICHAEL  
Address: 6331 BOULEVARD 26, SUITE 275  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: COB  
Name: NEVINS, RICHARD  
Address: 20580 PALMER AVENUE  
City-St-Zip: SONOMA, CA 95476 US

Title: BOD  
Name: CHANG, MICHAEL  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10065

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: LAMPHUNG NGO-BURNS

CFO

06/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

Fax # 850-245-1017

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Corp Name: American Trades Institute of

Florida, Inc.

CROSS REF: ATI Enterprises of Florida, Inc.

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Please add supplementary director & include additional titles for already listed officers, for the amendment filed June 26, 2012, below:

BOD

Neckles, Peter

55 East 52<sup>nd</sup> Street, Floor 31

New York, NY

10055, US

Titles Continued:

1. Gries, Michael  
Interim President & CEO
2. Edwards, Susan  
EVP & CCO
3. Ngo-Burns, Lamphung  
EVP & CFO
4. Zawisky, Michael  
EVP & COO