2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26301

FILED Jan 27, 2011 Secretary of State

Entity Name: NEW ATICO INTERNATIONAL LIMITED CORPORATION

New Principal Place of Business: Current Principal Place of Business:

501 S ANDREWS AVENUE

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

P. O. BOX 14368

FT. LAUDERDALE, FL 33302 US

FEI Number: 59-2806747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELKOWITZ, STEVE 501 S ANDRÉWS AVENUE

FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFOD

FELKOWITZ, STEVE Name: 501 S ANDREWS AVENUE Address: City-St-Zip: FT LAUDERDALE, FL 33301

Title: PC00

Name: KRONRAD, RICHARD 501 S ANDREWS AVENUE Address: FT LAUDERDALE, FL 33301 City-St-Zip:

Title: VPD

SUTKER, MARTIN Name: 501 S ANDREWS AVENUE Address: City-St-Zip: FT LAUDERDALE, FL 33301

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: STEVE FELKOWITZ CEO 01/27/2011