

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050017

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUTOMATED TELEPHONE SYSTEMS, INC.

Current Principal Place of Business:

1151-C SAND DRIFT WAY
W PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1151 SAND DIFT WAY
SUITE C
W PALM BCH, FL 33411 US

New Mailing Address:

3000 NORTH OCEAN DRIVE
SUITE 39D
SINGER ISLAND, FL 33404 US

FEI Number: 65-0563863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JERRY
1151-C SAND DRIFT WAY
W PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

POWELL, JERRY
1151-D SAND DRIFT WAY
W PALM BCH, FL 33411 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: JERRY POWELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, JERRY
Address: 1151-D SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: GASSO, ROBYN
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: POWELL, KERRI
Address: 1151-D SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V
Name: POWELL, JEANNE
Address: 1151-D SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: JERRY POWELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date