2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007247

Entity Name: ATHLETIC TRAINING SYSTEMS, INC.

FILED Apr 18, 2012 Secretary of State

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

1986 CASTILLE DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 6207 1986 CASTILLE DRIVE PALM HARBOR, FL 34684 DUNEDIN, FL 34698

FEI Number: 59-3357100 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:

BAUER, DEAN 1986 CASTILLE DR PALM HARBOR, FL 34698 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: PRES

 Name:
 BAUER, DEAN A

 Address:
 1986 CASTILLE DR

 City-St-Zip:
 PALM HARBOR, FL 34698

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: DEAN A. BAUER PRES 04/18/2012