2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033652

Entity Name: AMERICAN TECHNICAL SERVICES, INC.

FILED Jan 19, 2009 Secretary of State

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

2134 A1A 19N ST A 2134 PALM HARBOR BLVD. PALM HARBOUR, FL 34683

SUITE A

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2134 A1A 19N ST A 2134 PALM HARBOR BLVD. PALM HARBOUR, FL 34683 SUITE A

PALM HARBOR, FL 34683

FEI Number: 33-0507985 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:

WING, CHERYLL ZIVOLICH, CHERYLL 180 ALT 19 NORTH 656 SOUNDVIEW DRIVE N PALM HARBOUR, FL 34683 US US PALM HARBOR, FL 34683

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: CHERYLL ZIVOLICH 01/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WING, CHERYLL WING, CHERYLL Name: Name: 656 SOUNDVIEW DR 656 SOUNDVIEW DR Address: Address: City-St-Zip: PALM HARBOUR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

() Delete Title: Title: (X) Change () Addition

ZIVOLICH, CRAIG Name: ZIVOLICH, CRAIG Name: 656 SOUNDVIEW DR Address: 656 SOUNDVIEW DR Address: PALM HARBOUR, FL 34683 PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip:

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: CRAIG ZIVOLICH ٧ 01/19/2009