2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014506

Entity Name: ATLANTIS TECHNOLOGIES, INC.

FILED Jan 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3405 DEER OAK CIRCLE OVIEDO, FL 32766 **Current Mailing Address: New Mailing Address:** 3405 DEER OAK CIRCLE OVIEDO, FL 32766 FEI Number: 59-3556057 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: PUGH, ERIC N 3405 DEER OAK CIRCLE OVIEDO, FL 32766 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: PUGH, ERIC N

Address: 3405 DEER OAK CIRCLE City-St-Zip: OVIEDO, FL 32766

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: ERIC N PUGH CEO 01/08/2011