

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096378

FILED
May 01, 2009
Secretary of State

Entity Name: ATMLOAN INC.

Current Principal Place of Business:

16211 18 AVE E
BRADENTON, FL 34212

New Principal Place of Business:

29 RIVER ISLES
BRADENTON, FL 34208

Current Mailing Address:

16211 18 AVE E
BRADENTON, FL 34212

New Mailing Address:

29 RIVER ISLES
BRADENTON, FL 34208

FEI Number: 65-1012280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, STANLEY
16211 18 AVE E
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

LAPHAM, STANLEY
29 RIVER ISLES
BRADENTON, FL 34208 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

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: LAPHAM, STANLEY
Address: 16211 18 AVE E
City-St-Zip: BRADENTON, FL 34212

Title: C () Delete
Name: LAPHAM, STANLEY
Address: 16211 18 AVE E
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: LAPHAM, STANLEY
Address: 29 RIVER ISLES
City-St-Zip: BRADENTON, FL 34208

Title: C (X) Change () Addition
Name: LAPHAM, STANLEY
Address: 29 RIVER ISLES
City-St-Zip: BRADENTON, FL 34208

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: STANLEY LAPHAM

Electronic Signature of Signing Officer or Director

PRES

05/01/2009

Date