2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002058

Entity Name: ATLAS INVESTMENT OF SUSSEX COMPANY

Current Principal Place of Business:

N64 W24801 MAIN STREET SUITE 104 SUSSEX, WI 53089

Current Mailing Address:

POST OFFICE BOX 126 SUSSEX, WI 53089

FEI Number: 39-0138700 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAGREW, LOIS 2542 LUCILLE DRIVE FORT LAUDERDALE, FL 33316 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

FILED Mar 27, 2013

Secretary of State

CC2574560482

Officer/Director Detail:

Title PD Title VP D

NameSCHULTZ, FRANZ CNameKEYSER, JOSEPH FAddressW340 N9005 TOWNLINE ROADAddress178 TIGER VALLEY ROADCity-State-Zip:OCONOMOWOC WI 53066City-State-Zip:WASHINGTON VA 22747

Title S D Title T D

Name SCHULTZ, STEPHANIE F Name LAGREW, JEFFREY

Address 921 E. LANCASTER AVENUE Address 4001 SHANNON RUN ROAD

City-State-Zip: WHITE FISH BAY WI 53217 City-State-Zip: VERSAILLES KY 40383

Title D Title D

Name LAGREW, LOIS Name SCHULTZ, TRUMAN D

Address 2542 LUCILLE DRIVE Address W340 N9159 TOWN LINE ROAD

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: OCONOMOWOC WI 53066

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: FRANZ SCHULTZ

PRESIDENT

03/27/2013