

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001432

Entity Name: A T CONFERENCE INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

33 FLYING POINT ROAD, STE 206
SOUTHAMPTON, NY 11969

New Principal Place of Business:

33 FLYING POINT ROAD
SUITE 250
SOUTHAMPTON, NY 11968

Current Mailing Address:

PO BOX 2939
SOUTHAMPTON, NY 119681100

New Mailing Address:

PO BOX 2939
SOUTHAMPTON, NY 11969 US

FEI Number: 72-1615362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P
Name: JANNETTI, DAVID
Address: 51 OAK GROVE ROAD
City-St-Zip: SOUTHAMPTON, NY 11968

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: DAVID JANNETTI

CEO

08/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date