

Edgar Filing: Atlas Technology Group, Inc. - Form 8-K

Atlas Technology Group, Inc.  
Form 8-K  
November 10, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15 (D)

of the  
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported)

November 10, 2010

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ATLAS TECHNOLOGY GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or  
organization)

(IRS Employer Identification Number)

38 Fieldstone Drive, Dover NH 03820  
(Address of principal executive offices)

James Albion, President  
5621 Strand Blvd. Suite #203  
Naples, Florida 34110  
(Name and address of agent for service)

(603) 285-0015  
(Telephone number, including area code of agent for service)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

1. RESIGNATION OF REGISTRANT'S DIRECTORS:

ATLAS TECHNOLOGY GROUP, INC., a Delaware corporation (the "Corporation") accepted the resignations of Jose Lithario. Effective November 10, 2010 he will no longer serve as director and officer of the Corporation.

The resignation was not motivated by a disagreement with the Registrant on any matter relating to the Registrant's operations, policies or practices.

2. APPOINTMENT OF REGISTRANT'S OFFICERS AND DIRECTORS:

James Albion was appointed President, Secretary, Treasurer, and Director of the Registrant.

SECTION 9. EXHIBITS.

(c) Exhibits

Exhibit No.	Description
10.01	James Albion Letter of Consent to Act.
17.01	Jose Lithario Letter of Resignation.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATLAS TECHNOLOGY GROUP INC.

By: */s/ James Albion*

James Albion

Date: November 10, 2010

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