

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285748

FILED
May 01, 2008
Secretary of State

Entity Name: ATLANTIC YACHT AND SHIP, INC.

Current Principal Place of Business:

850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1060398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, JOSEPH M.
850 NE 3RD ST, STE 210
213
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MARINO, JOSEPH M
850 NE 3RD STREET
213
DANIA BEACH, FL 33004 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: JOSEPH M. MARINO

05/01/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: MARINO, JOSEPH M.,
Address: 850 NE 3RD ST. STE 213
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: CARROLL, MACK N II
Address: 850 NE 3RD ST STE 213
City-St-Zip: DANIA, FL 33021

Title: ST () Delete
Name: BIGGIE, CHARLES E
Address: 850 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: OBEY, RICK
Address: 850 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, JOSEPH M
Address: 850 NE 3RD ST. STE #213
City-St-Zip: DANIA, FL 33004

Title: V (X) Change () Addition
Name: CARROLL, MACK N II
Address: 850 NE 3RD ST. STE #213
City-St-Zip: DANIA, FL 33021

Title: T (X) Change () Addition
Name: BIGGIE, CHARLES E
Address: 850 NE 3RD ST. STE #213
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change () Addition
Name: OBEY, RICK
Address: 850 NE 3RD ST. STE #213
City-St-Zip: DANIA BEACH, FL 33004

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: MACK N. CARROLL II

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date