

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285748

FILED
Apr 26, 2012
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 STREET
213
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PAIGE, COLLEEN
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: COLLEEN PAIGE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T/S
Name: BIGGIE, CHARLES E
Address: 850 NE 3RD ST. STE #213
City-St-Zip: DANIA BEACH, FL 33004

Title: DIR
Name: OBEY, RICK
Address: 850 NE 3RD ST. STE #213
City-St-Zip: DANIA BEACH, FL 33004

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: JOSEPH MARINO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date