

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426678

FILED
Apr 18, 2011
Secretary of State

Entity Name: ATLANTIC BROKERS, INC.

Current Principal Place of Business:

1556 ATLANTIC BLVD.
NEPTUNE BEACH, FL 322668717

New Principal Place of Business:

Current Mailing Address:

PO BOX 330065
ATLANTIC BEACH, FL 322330065

New Mailing Address:

FEI Number: 59-1462401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, DENNIS H
1556 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 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: CALLAHAN, DENNIS
Address: 1556 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST
Name: CALLAHAN, NANCY H
Address: 1556 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DENNIS H. CALLAHAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date