2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45614

FILED Mar 31, 2010 Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3800 W. BAY TO BAY BLVD SUITE 23 TAMPA, FL 336296844 US

Current Mailing Address: New Mailing Address:

3800 W. BAY TO BAY BLVD SUITE 23 TAMPA, FL 336296844 US

FEI Number: 59-2502432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKELLEY, CHARLES F
3800 W. BAY TO BAY BLVD. STE 23
TAMPA, FL, FL 33629 US
OKELLEY, CHARLES F
3800 W. BAY TO BAY BLVD. STE 23
TAMPA, FL, 33629 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: 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD

Name: O'KELLEY, CHARLES F. Address: 6212-J BAYSHORE BLVD.

City-St-Zip: TAMPA, FL

Title: VSTD

Name: CLARKE, RALPHAEL M. Address: 6212-J BAYSHORE BLVD.

City-St-Zip: TAMPA, FL

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: RALPHAEL M. CLARKE VP/S 03/31/2010