

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45614

FILED
Apr 26, 2011
Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2502432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KELLEY, CHARLES F
3800 W. BAY TO BAY BLVD. STE 23
TAMPA, FL 33629 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: PCD
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: CHARLES F. O'KELLEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date