

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73576

FILED
Feb 24, 2011
Secretary of State

Entity Name: AMERI-LANTIC FINANCIAL RESOURCES AND CONSULTING GROUP INC.

Current Principal Place of Business:

10020 COCONUT ROAD
SUITE 142-230
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

450 BAYFRONT PLACE
#4310
NAPLES, FL 34102 US

Current Mailing Address:

10020 COCONUT ROAD
SUITE 142-230
BONITA SPRINGS, FL 34135 US

New Mailing Address:

450 BAYFRONT PLACE
#4310
NAPLES, FL 34102 US

FEI Number: 59-2731146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA, RALPH
450 BAYFRONT PL
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LISA, RALPH
450 BAYFRONT PL
4310
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LISA, RALPH
Address: 450 BAYFRONT PL #4310
City-St-Zip: NAPLES, FL 34102 US

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: RALPH LISA

Electronic Signature of Signing Officer or Director

PD

02/24/2011

Date