

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99538

FILED
Mar 20, 2009
Secretary of State

Entity Name: ATLANTIC ADVERTISING GROUP, INC.

Current Principal Place of Business:

3101 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2707
PONTE VERDA BEACH, FL 32004 US

New Mailing Address:

3101 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2909391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, SUSAN
2757 TREASURE COVE LANE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

POWERS, SUSAN
2207 SOUTH FIRST STREET
JACKSONVILLE BEACH, FL 32250 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, SUSAN
Address: 2757 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, SUSAN
Address: 2207 SOUTH FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SANDERS POWERS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date