

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095256

FILED
Apr 27, 2008
Secretary of State

Entity Name: ATLANTIC MEDIA INTERNATIONAL, INC.

Current Principal Place of Business:

336 NORTH BIRCH ROAD
8B
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

336 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Mailing Address:

336 NORTH BIRCH ROAD
8B
FORT LAUDERDALE, FL 33304

FEI Number: 65-1045497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNOCK, JOHN R
336 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TANNOCK, JOHN R
336 NORTH BIRCH ROAD
8B
FORT LAUDERDALE, FL 33304 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TANNOCK, JOHN R
Address: 336 NORTH BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TANNOCK, JOHN R
Address: 336 NORTH BIRCH ROAD 8B
City-St-Zip: FORT LAUDERDALE, FL 33304

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: J. ROSS TANNOCK

MR

04/27/2008

Electronic Signature of Signing Officer or Director

Date