

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07695

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: ATLANTIC UNION RESOURCES, INC.

## Current Principal Place of Business:

2720 ELLSMERE AVE.  
NORFOLK, VA 32513 US

## New Principal Place of Business:

## Current Mailing Address:

1818 MARKET ST  
PHILADELPHIA, PA 19103 US

## New Mailing Address:

1500 SPRING GARDEN ST  
PHILADELPHIA, PA 19130 US

FEI Number: 54-1243235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
% C T CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MC KINNEY, GARY M.,  
Address: 608 CHRISTINE DR  
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: D ( ) Delete  
Name: MCMAHON, MICHAEL P  
Address: 1818 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: CT ( ) Delete  
Name: CRISTINI, GARY  
Address: 1818 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP ( ) Delete  
Name: FITZSIMMONE, ROBERT J  
Address: 1818 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: D ( ) Delete  
Name: DONAHUE, JACK  
Address: 1818 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: S ( ) Delete  
Name: FAST, SCOTT L  
Address: 1818 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCMAHON, MICHAEL P  
Address: 1500 SPRING GARDEN ST  
City-St-Zip: PHILADELPHIA, PA 19130

Title: TR (X) Change ( ) Addition  
Name: CRISTINI, GARY  
Address: 1500 SPRING GARDEN ST  
City-St-Zip: PHILADELPHIA, PA 19130

Title: VP (X) Change ( ) Addition  
Name: FITZSIMMONS, ROBERT J  
Address: 1500 SPRING GARDEN ST  
City-St-Zip: PHILADELPHIA, PA 19130

Title: AS (X) Change ( ) Addition  
Name: DIMAIO, MARY ANN  
Address: 1500 SPRING GARDEN ST  
City-St-Zip: PHILADELPHIA, PA 19130

Title: S (X) Change ( ) Addition  
Name: FAST, SCOTT L  
Address: 1500 SPRING GARDEN ST  
City-St-Zip: PHILADELPHIA, PA 19130

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: MARY ANN DI MAIO

AS

04/16/2008

Electronic Signature of Signing Officer or Director

Date