

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034771

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLANTIC COAST ENERGY CORPORATION

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2342974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLWORTH, ANTURUAN
18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 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: CEO
Name: STALLWORTH, ANTURUAN
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: C/D
Name: STALLWORTH, ANTURUAN
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: CFO
Name: WALTON, DERRELL D
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: T/D
Name: WALTON, DERRELL D
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SMITH, KEVIN
Address: 18851 NE 29TH AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: DERRELL WALTON

T/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date