

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004775

FILED
Jul 19, 2011
Secretary of State

Entity Name: ATLANTIC HEALTH RESOURCES, INC.

Current Principal Place of Business:

3830 SOUTH HIGHWAY A1A
SUITE 4
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

3830 SOUTH HIGHWAY A1A
SUITE 4
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 80-0534945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRI, JOHN MD
3830 SOUTH HIGHWAY A1A
SUITE 4
MELBOURNE, FL 32951 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: D
Name: MAGRI, JOHN MD
Address: 1207 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN J. MAGRI, MD

DIR

07/19/2011

Electronic Signature of Signing Officer or Director

Date