

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083123

FILED
Jan 11, 2012
Secretary of State

Entity Name: ATLANTIC MARCITE CORP.

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
SUITE 303
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 303
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0791530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBIN, NEIL
4611 S. UNIVERSITY DRIVE
SUITE 303
DAVIE, FL 33328 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: DPS
Name: RUBIN, ANTONETTE G
Address: 4611 S. UNIVERSITY DRIVE, SUITE 303
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: RUBIN, NEIL
Address: 4611 S. UNIVERSITY DRIVE, SUITE 303
City-St-Zip: DAVIE, FL 33328

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: NEIL RUBIN

VP

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date