2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# F97000002558

Entity Name: ATLANTIC FINANCIAL MANAGERS, INC.

Current Principal Place of Business:

2808 FAIRMOUNT
SUITE 150
DALLAS, TX 75201

New Principal Place of Business:

8222 DOUGLAS AVENUE
SUITE 503
DALLAS, TX 75225

Current Mailing Address:

P.O. BOX 670426
DALLAS, TX 753670426

New Mailing Address:

FEI Number: 75-2637933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PTD
Name: BROOKSHIRE, STEPHEN S
Address: 8222 DOUGLAS AVENUE, SUITE 503
City-St-Zip: DALLAS, TX 75225

Title: D
Name: REILLY, MICHAEL A
Address: 1017 S. F.M. RD. 5
City-St-Zip: ALEDO, TX 76008

Title: V
Name: REILLY III, T W
Address: 1017 S. F.M. RD. 5
City-St-Zip: ALEDO, TX 76008

Title: S
Name: BRAWNER, JEFFREY B
Address: 2808 FAIRMOUNT, SUITE 150
City-St-Zip: DALLAS, TX 75201

Title: DOFA
Name: KEATH, PATRICIA W
Address: 8222 DOUGLAS AVENUE, SUITE 503
City-St-Zip: DALLAS, TX 75225

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: STEPHEN S. BROOKSHIRE PRES 04/22/2010

Electronic Signature of Signing Officer or Director Date