

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285748

Entity Name: ATLANTIC YACHT AND SHIP, INC.

Current Principal Place of Business:

850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL 33004

FEI Number: 59-1060398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAIGE, COLLEEN
850 NE 3RD STREET
213
DANIA BEACH, FL 33004 US

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

Officer/Director Detail :

Title P
Name MARINO, JOSEPH M
Address 850 NE 3RD ST. STE #213
City-State-Zip: DANIA FL 33004

Title V
Name CARROLL, MACK NII
Address 850 NE 3RD ST. STE #213
City-State-Zip: DANIA FL 33021

Title T/S
Name BIGGIE, CHARLES E
Address 850 NE 3RD ST. STE #213
City-State-Zip: DANIA BEACH FL 33004

Title DIR
Name OBEY, RICK
Address 850 NE 3RD ST. STE #213
City-State-Zip: DANIA BEACH FL 33004

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: JOSEPH M MARINO

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date