2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2014
Secretary of State
CC6279376208

DOCUMENT# F97000002558

Entity Name: ATLANTIC FINANCIAL MANAGERS, INC.

Current Principal Place of Business:

8222 DOUGLAS AVENUE
SUITE 450
DALLAS, TX 75225

Current Mailing Address:

P.O. BOX 670426
DALLAS, TX 75367-0426

FEI Number: 75-2637933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PTD	Title	D
Name	BROOKSHIRE, STEPHEN S	Name	REILLY, MICHAEL A
Address	8222 DOUGLAS AVENUE, SUITE 450	Address	1017 S. F.M. RD. 5
City-State-Zip:	DALLAS TX 75225	City-State-Zip:	ALEDO TX 76008
Title	V	Title	S
Name	REILLY III, T W	Name	BRAWNER, JEFFREY B
Address	1017 S. F.M. RD. 5	Address	2808 FAIRMOUNT, SUITE 150
City-State-Zip:	ALEDO TX 76008	City-State-Zip:	DALLAS TX 75201
Title	DOFA		
Name	KEATH, PATRICIA W		
Address	8222 DOUGLAS AVENUE, SUITE 450		
City-State-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 BROOKSHIRE PRESIDENT 03/11/2014

Electronic Signature of Signing Officer/Director Detail — Date