2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

FILED Apr 12, 2013

Secretary of State

CC0082582127

Officer/Director Detail:

Title PTD Title D

NameBROOKSHIRE, STEPHEN SNameREILLY, MICHAEL AAddress8222 DOUGLAS AVENUE, SUITE 450Address1017 S. F.M. RD. 5City-State-Zip:DALLAS TX 75225City-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: PATRICIA W. KEATH

DIRECTOR

04/12/2013