

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207614

FILED
Mar 19, 2012
Secretary of State

Entity Name: ATLANTIC FILTER CORPORATION

Current Principal Place of Business:

3112 45TH STREET
W. PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3112 45TH STREET
W. PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-0863612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEM, JAMES W II
855 COUNTRY CLUB DR
N PALM BCH, FL 33408 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: PTD
Name: WAKEM, JAMES W II
Address: 855 COUNTRY CLUB DR
City-St-Zip: N PALM BCH, FL 33408 US

Title: S
Name: WAKEM, BARBARA M.
Address: 855 COUNTRY CLUB DRIVE
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: AS
Name: THIBADEAU, PAUL
Address: 249 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480,

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: JAMES WAKEM

PTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date