

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290766

FILED
Apr 25, 2008
Secretary of State

Entity Name: ATLANTIC MINERALS AND PRODUCTS CORPORATION

Current Principal Place of Business:

2101 CITYWEST BLVD.
HOUSTON, TX 77042 US

New Principal Place of Business:

2101 CITYWEST BLVD.
BUILDING 2
HOUSTON, TX 77042 US

Current Mailing Address:

ATTN: YVONNE FOLSE
2101 CITY WEST BLVD, BLDG 02, ROOM 1655A
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 59-1205209 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 RD.
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: S () Delete
Name: MYERS, WILLIAM D
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042 US

Title: A () Delete
Name: LAND, LAURENCE J
Address: 10200 BELLAIRE BLVD.
City-St-Zip: HOUSTON, TX 77072 US

Title: V () Delete
Name: NUNEZ, CRAIG W
Address: 1401 MCKINNEY #2400
City-St-Zip: HOUSTON, TX 77010 US

Title: D () Delete
Name: PONCE, SUSAN M
Address: 10200 BELLAIRE BLVD.,
City-St-Zip: HOUSTON, TX 77072 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MYERS, WILLIAM D
Address: 1401 MCKINNEY #2400,
City-St-Zip: HOUSTON, TX 77010 US

Title: D (X) Change () Addition
Name: SAVAGE, BRENT
Address: 2107 CITYWEST BLVD., BLDG., 2
City-St-Zip: HOUSTON, TX 77042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PONCE, SUSAN
Address: 10200 BELLAIRE BLVD.,
City-St-Zip: HOUSTON, TX 77072 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN PONCE

D

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date