

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290766

FILED
Jan 12, 2010
Secretary of State

Entity Name: ATLANTIC MINERALS AND PRODUCTS CORPORATION

Current Principal Place of Business:

2107 CITYWEST BLVD.
BUILDING 2
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CRYSTAL BEISERT
2107 CITY WEST BLVD, BLDG 02, ROOM 1655A
HOUSTON, TX 77042 US

New Mailing Address:

ATTN: CRYSTAL BEISERT
2107 CITY WEST BLVD, BLDG 02, ROOM 1307B
HOUSTON, TX 77042 US

FEI Number: 59-1205209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 PLANTATION 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: SEC
Name: MYERS, WILLIAM DANIEL
Address: 2107 CITYWEST BLVD., BLDG 2
City-St-Zip: HOUSTON, TX 77042 US

Title: DIR
Name: SAVAGE, BRENT
Address: 2107 CITYWEST BLVD., BLDG. 2
City-St-Zip: HOUSTON, TX 77042

Title: VP
Name: NUNEZ, CRAIG W
Address: 3000 N SAM HOUSTON PKWY EAST
City-St-Zip: HOUSTON, TX 77032 US

Title: DIR
Name: PONCE, SUSAN
Address: 10200 BELLAIRE BLVD.,
City-St-Zip: HOUSTON, TX 77072 US

Title: VP
Name: MILLER, JEFFERY A.
Address: 3000 N SAM HOUSTON PKWY EAST
City-St-Zip: HOUSTON, TX 77032

Title: PRES
Name: PROBERT, TIMOTHY
Address: 3000 N SAM HOUSTON PKWY EAST
City-St-Zip: HOUSTON, TX 77032

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: W DAN MYERS

SEC

01/12/2010

Electronic Signature of Signing Officer or Director

Date