

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 426678

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** ATLANTIC BROKERS, INC.

**Current Principal Place of Business:**

1556 ATLANTIC BLVD.  
NEPTUNE BEACH, FL 322668717

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 330065  
ATLANTIC BEACH, FL 322330065

**New Mailing Address:**

**FEI Number:** 59-1462401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALLAHAN, DENNIS H  
1556 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266 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: P  
Name: CALLAHAN, DENNIS  
Address: 1556 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST  
Name: CALLAHAN, NANCY H  
Address: 1556 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: NANCY CALLAHAN

ST

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date