

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841035

FILED
Jan 23, 2009
Secretary of State

Entity Name: ATLANTIC SCIENTIFIC CORPORATION

Current Principal Place of Business:

4300 FORTUNE PLACE
SUITE A
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4300 FORTUNE PLACE
SUITE A
W. MELBOURNE, FL 32904 US

New Mailing Address:

600 TRAVIS, SUITE 5600
HOUSTON, TX 77002 US

FEI Number: 59-1772576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ANTHONY O
4300 FORTUNE PLACE STE A
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BIRD, ANTHONY O
4300 FORTUNE PLACE
SUITE A
W MELBOURNE, FL 32904 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PHILP, GRAEME S
Address: 4300 FORTUNE PLACE, STE. A
City-St-Zip: W MELBOURNE, FL 32904

Title: PD () Delete
Name: BIRD, ANTHONY O
Address: 4300 FORTUNE PLACE; SUITE A
City-St-Zip: W. MELBOURNE, FL 32904

Title: STD () Delete
Name: GREENHALGH, WILLIAM S
Address: 4300 FORTUNE PLACE STE A
City-St-Zip: W MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSSON, CURT J
Address: WOLF & 7TH NORTH STREETS
City-St-Zip: SYRACUSE, NY 13221

Title: VP (X) Change () Addition
Name: TIPTON, JIM L JR
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: SD (X) Change () Addition
Name: HELZ, TERRANCE V
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: D () Change (X) Addition
Name: REED, JOHN B
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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: JIM L TIPTON JR

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date