

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003858

FILED
Jan 11, 2008
Secretary of State

Entity Name: ATLANTIC PREMIUM SERVICE

Current Principal Place of Business:

1300 INDIAN WELLS CT.
MURRELL'S INLET, SC 29576

New Principal Place of Business:

Current Mailing Address:

PO BOX 2066
MURRELL'S INLET, SC 29576

New Mailing Address:

FEI Number: 57-1008709

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 ROAD
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: P () Delete
Name: CROTTS, JOHN K
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

Title: VP () Delete
Name: BURDGE, MYRON
Address: 1300 INDIAN WELLS CT.
City-St-Zip: MURRELL'S INLET, SC 29576

Title: T () Delete
Name: CROTTS, JOHN
Address: 1300 INDIAN WELLS CT.
City-St-Zip: MURRELL'S INLET, SC 29576

Title: S () Delete
Name: WRIGHT, DOROTHY B
Address: 108 BLAIRMORE DR
City-St-Zip: CHARLESTON, SC 29414

Title: T () Delete
Name: ENDERS, MARK G
Address: 205 KENILWORTH RD
City-St-Zip: SUMMERVILLE, SC 29485

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOHN K CROTTS

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date