

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000836

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIC INVESTORS GROUP, INC.

Current Principal Place of Business:

TWELVE PIEDMONT CENTER
SUITE 418
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

TWELVE PIEDMONT CENTER
SUITE 418
ATLANTA, GA 30305

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

T. R. MANAGEMENT CORPORATION
555 W. GRANADA BLVD
SUITE G12
ORMOND BEACH, FL 32174 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: PVT
Name: STICE, JAMES G
Address: TWELVE PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: CD
Name: STICE, JAMES G
Address: TWELVE PIEDMONT CENTER, SUITE 418
City-St-Zip: ATLANTA, GA 30305

Title: SD
Name: GREATHOUSE, BEVERLY J
Address: TWELVE PIEDMONT CENTER, SUITE 418
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: STICE, DALE D
Address: TWELVE PIEDMONT CENTER, SUITE 418
City-St-Zip: ATLANTA, GA 30305

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: JAMES G STICE

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date