

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004010

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLANTIC CREDIT & FINANCE, INC.

Current Principal Place of Business:

2727 FRANKLIN ROAD
ROANOKE, VA 24014

New Principal Place of Business:

2727 FRANKLIN ROAD SW
ROANOKE, VA 24014

Current Mailing Address:

2727 FRANKLIN ROAD
ROANOKE, VA 24014

New Mailing Address:

2727 FRANKLIN ROAD SW
ROANOKE, VA 24014

FEI Number: 54-1805771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: WOOLWINE, KELLY S
Address: 2727 FRANKLIN ROAD
City-St-Zip: ROANOKE, VA 24014

Title: DCEO () Delete
Name: WOOLWINE, RICHARD E III
Address: 2727 FRANKLIN ROAD
City-St-Zip: ROANOKE, VA 24014

Title: S () Delete
Name: WOOLWINE, RICHARD E III
Address: 2727 FRANKLIN ROAD
City-St-Zip: ROANOKE, VA 24014

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: WOOLWINE, KELLY
Address: 2727 FRANKLIN ROAD SW
City-St-Zip: ROANOKE, VA 24014

Title: CEOD (X) Change () Addition
Name: WOOLWINE, RICHARD
Address: 2727 FRANKLIN ROAD SW
City-St-Zip: ROANOKE, VA 24014

Title: COBS (X) Change () Addition
Name: WOOLWINE, RICHARD
Address: 2727 FRANKLIN ROAD SW
City-St-Zip: ROANOKE, VA 24014

Title: TD () Change (X) Addition
Name: WOOLWINE, KELLY
Address: 2727 FRANKLIN ROAD SW
City-St-Zip: ROANOKE, VA 24014

Title: VP () Change (X) Addition
Name: HANSON, CHRIS
Address: 2727 FRANKLIN ROAD SW
City-St-Zip: ROANOKE, VA 24014

Title: CFO () Change (X) Addition
Name: HANSON, CHRIS
Address: 2727 FRANKLIN ROAD SW
City-St-Zip: ROANOKE, VA 24014

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: KELLY WOOLWINE

PCOO

04/27/2009

Electronic Signature of Signing Officer or Director

Date