

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01509

FILED
Mar 16, 2008
Secretary of State

Entity Name: ATLANTIC MESSAGE, INC.

Current Principal Place of Business:

C/O KENNETH B CRENSHAW, P.A
1555 PALM BEACH LAKES BLVD 920
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1711 NE 56 COURT
FT LAUDERDALE, FL 33334

Current Mailing Address:

C/O KENNETH B CRENSHAW, P.A
1555 PALM BEACH LAKES BLVD 920
WEST PALM BEACH, FL 33401

New Mailing Address:

1711 NE 56 COURT
FT LAUDERDALE, FL 33334

FEI Number: 59-2054560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRENSHAW, KENNETH B
1555 PALM BEACH LAKE BLVD
SUITE 920
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRENSHAW, DIANNE
1711 NE 56 CT
FT LAUDERDALE, FL 33334 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: DIANNE CRENSHAW

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRENSHAW, DIANNE,
Address: 1555 PALM BEACH LAKES BLVD 920
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: CRENSHAW, KENNETH B
Address: 1555 P. B. LAKES BLVD STE 920
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRENSHAW, DIANNE PD
Address: 1711 NE 56 CT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: CRENSHAW, KENNETH B
Address: 1711 NE 56 CT
City-St-Zip: FT LAUDERDALE, FL 33334

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: DIANNE CRENSHAW

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date