

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005699

FILED
Apr 23, 2009
Secretary of State

Entity Name: ATLANTIC ENGINEERING GROUP, INC.

Current Principal Place of Business:

1136 ZION CHURCH ROAD
BUILDING A, SUITE 110
BRASELTON, GA 30517

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
BRASELTON, GA 30517

New Mailing Address:

FEI Number: 58-2227243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BRENNAL L. MORIARTY, ASST. SECRETARY

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SALTER, JAMES H
Address: 604 PRICE MOUNTAIN ROAD
City-St-Zip: PENDERGRASS, GA 30567

Title: SV () Delete
Name: SALTER, ANGELA W
Address: 604 PRICE MOUNTAIN ROAD
City-St-Zip: PENDERGRASS, GA 30567

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALTER, JAMES H
Address: 604 PRICE MOUNTAIN ROAD
City-St-Zip: PENDERGRASS, GA 30567

Title: ST (X) Change () Addition
Name: SALTER, ANGELA W
Address: 604 PRICE MOUNTAIN ROAD
City-St-Zip: PENDERGRASS, GA 30567

Title: V () Change (X) Addition
Name: TOCCALINO, JOHN
Address: PO BOX 790
City-St-Zip: BRASELTON, GA 30517

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: JAMES H SALTER

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04/23/2009

Electronic Signature of Signing Officer or Director

Date