

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005699

FILED
Jun 13, 2012
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:

11335 LEWIS BRASELTON BLVD
BUILDING A
BRASELTON, GA 30517

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 INCORPORATED
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SALTER, JAMES H
Address: 222 SCENIC DRIVE #1048
City-St-Zip: DILLARD, GA 30537

Title: ST
Name: METCALF, MARK
Address: PO BOX 790
City-St-Zip: BRASELTON, GA 30517

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 H SALTER

PD

06/13/2012

Electronic Signature of Signing Officer or Director

Date