

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004441

FILED
Jul 14, 2009
Secretary of State

Entity Name: ATLANTIC BUSINESS CREDIT CORPORATION

Current Principal Place of Business:

2081 SE OCEAN BLVD, STE. 2A
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2081 SE OCEAN BLVD, STE. 2A
STUART, FL 34996 US

New Mailing Address:

FEI Number: 56-1927171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONAN, JOEL D
2081 SE OCEAN B LVD #2A
STUART, FL 34996 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: D () Delete
Name: JOEL
Address: 2081 SE OCEAN BLVD, STE. 2A STUART FL 3499
City-St-Zip: STUART, FL 34996 US

Title: V () Delete
Name: JANA
Address: 2081 SE OCEAN BLVD, STE. 2A
City-St-Zip: STUART, FL 34996 US

Title: S () Delete
Name: ALEXIS
Address: 2081 SE OCEAN BLVD, STE. 2A
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RONAN, JOEL D
Address: 2081 SE OCEAN BLVD, STE. 2A STUART FL 3499
City-St-Zip: STUART, FL 34996 US

Title: V (X) Change () Addition
Name: RONAN, JANA
Address: 2081 SE OCEAN BLVD, STE. 2A
City-St-Zip: STUART, FL 34996 US

Title: S (X) Change () Addition
Name: DAUGAARD, ALEXIS T
Address: 2081 SE OCEAN BLVD, STE. 2A
City-St-Zip: STUART, FL 34996 US

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: ALEXIS T DAUGAARD

S

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date