

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004669

FILED
Nov 13, 2009
Secretary of State

Entity Name: ATLANTIC BUSINESS CAPITAL, INC.

Current Principal Place of Business:

37 NORTH ORANGE AVE., STE. 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVE., STE. 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 13-4285223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
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: S () Delete
Name: STEWART, ERIC
Address: 37 NORTH ORANGE AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32801

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HUBSCHMAN, MICHAEL
Address: 825 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Change (X) Addition
Name: STEWART, ERIC
Address: 37 N ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

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: ERIC STEWART

P

11/13/2009

Electronic Signature of Signing Officer or Director

Date