2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004669

Entity Name: ATLANTIC BUSINESS CAPITAL, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37 NORTH ORANGE AVE., STE. 500 125 E MERRIT ISLAND CAUSWAY ORLANDO, FL 32801

209-211

MERRIT ISLAND, FL 322952

Current Mailing Address: New Mailing Address:

37 NORTH ORANGE AVE., STE. 500 125 E MERRIT ISLAND CAUSWAY ORLANDO, FL 32801 209-211

MERRIT ISLAND, FL 322952

FEI Number: 13-4285223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, ERIC STEWART, ERIC 37 NORTH ORANGE AVE., STE. 500 125 E MERRITT ISLAND CAUSEWAY ORLANDO, FL 32801 209-211

MERRIT ISLAND, FL 32952 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: ERIC STEWART 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STEWART, ERIC Name:

125 E MERRIT ISLAND CSWY STE 209-211 Address:

City-St-Zip: MERRIT ISLAND, FL 32952

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: ERIC STEWART SEC 04/14/2011