2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004669

Entity Name: ATLANTIC BUSINESS CAPITAL, INC.

FILED Apr 19, 2012 Secretary of State

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

125 E MERRIT ISLAND CAUSWAY 209-211 MERRIT ISLAND, FL 322952

Current Mailing Address: New Mailing Address:

125 E MERRIT ISLAND CAUSWAY 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

125 E MERRITT ISLAND CAUSEWAY

209-211

MERRIT ISLAND, FL 32952 US

STEWART, ERIC

125 E MERRITT ISLAND CAUSEWAY

209-211

MERRITT 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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEWART, ERIC

Address: 125 E MERRIT ISLAND CSWY STE 209-211

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 04/19/2012