

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005048

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: ATLANTIC ACQUISITION CORP. OF DELAWARE

## Current Principal Place of Business:

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

## New Principal Place of Business:

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073

## Current Mailing Address:

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

## New Mailing Address:

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073

FEI Number: 20-2402839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LYNCH, MICHAEL D  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: VP/D ( ) Delete  
Name: FEURY, ROBERT JR  
Address: 15 E. UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: T/S ( ) Delete  
Name: REILLY, BRIAN  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: D ( ) Delete  
Name: PILLA, RON  
Address: 15 E. UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: AS ( ) Delete  
Name: HICKMAN, GARY P  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: AS ( ) Delete  
Name: O'DRISCOLL, MICHAEL  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CRIPPEN, STANDISH  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: EVP (X) Change ( ) Addition  
Name: FEURY, JR., ROBERT  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: SEC (X) Change ( ) Addition  
Name: REILLY, BRIAN K  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: TRSR (X) Change ( ) Addition  
Name: REILLY, BRIAN K  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: CEO (X) Change ( ) Addition  
Name: LYNCH, MICHAEL D  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: DIR (X) Change ( ) Addition  
Name: PILLA, RON  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

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: GARY HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date