

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