

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005048

FILED
Mar 23, 2009
Secretary of State

Entity Name: ATLANTIC ACQUISITION CORP. OF DELAWARE

Current Principal Place of Business:

15 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073

New Principal Place of Business:

Current Mailing Address:

15 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073

New Mailing Address:

FEI Number: 20-2402839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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: PRES () Delete
Name: CRIPPEN, STANDISH
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: PILLA, RON DIR
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: MANDELIN HENDRICKS

Electronic Signature of Signing Officer or Director

POA

03/23/2009

Date