

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005048

FILED
Apr 20, 2010
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: P
Name: PILLA, RON
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

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

Title: SCFO
Name: FURIA, FRANK
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: T
Name: REILLY, BRIAN K
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

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

Title: DIR
Name: MACK, GENE
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

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: MANDELINE HENDRICKS

POA

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date