2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005048

Entity Name: ATLANTIC ACQUISITION CORP. OF DELAWARE

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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15 EAST UNION AVENUE EAST RUTHERFORD, NJ 07073

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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:

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