

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005048

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** ATLANTIC ACQUISITION CORP. OF DELAWARE

**Current Principal Place of Business:**

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073 US

**New Principal Place of Business:**

15 EAST UNION AVENUE  
E. RUTHERFORD, NJ 07073 US

**Current Mailing Address:**

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073 US

**New Mailing Address:**

15 EAST UNION AVENUE  
E. RUTHERFORD, NJ 07073 US

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

**OFFICERS AND DIRECTORS:**

Title: PDIR  
Name: PILLA, RON PDIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: CEOD  
Name: FEURY JR., ROBERT CEOD  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: SCFO  
Name: FURIA, FRANK SCFO  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR  
Name: MACK, GENE DIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC  
Name: EGAN, CHARLES ASEC  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC  
Name: OÂ€™ DRISCOL, MICHAEL G ASEC  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

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

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date