

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005734

FILED
Jun 18, 2010
Secretary of State

Entity Name: ATLANTIC TRACK & TURNOUT CO.

Current Principal Place of Business:

270 BROAD STREET
BLOOMFIELD, NJ 07003

New Principal Place of Business:

Current Mailing Address:

270 BROAD STREET
BLOOMFIELD, NJ 07003

New Mailing Address:

FEI Number: 22-1764943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLORTEGUI, DAN
7665 DAVIE ROAD EXT SUITE 205
DAVIE, FL 33024 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: P
Name: HUGHES, PETER
Address: 270 BROAD STREET
City-St-Zip: BLOOMFIELD, NJ 07003

Title: VP
Name: KILLEEN, CHARLIE
Address: 270 BROAD STREET
City-St-Zip: BLOOMFIELD, NJ 07003

Title: T
Name: KALLENSEE, DOREEN
Address: 270 BROAD STREET
City-St-Zip: BLOOMFIELD, NJ 07003

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: DOREEN KALLENSEE

T

06/18/2010

Electronic Signature of Signing Officer or Director

_____ Date