

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000845

FILED
Apr 07, 2009
Secretary of State

Entity Name: ATLANTIC BROKERAGE SERVICES CORP.

Current Principal Place of Business:

1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
ATLANTA, GA 30361

Current Mailing Address:

1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
ATLANTA, GA 30361

New Principal Place of Business:

1175 PEACHTREE ST. NE, 100 COLONY SQUARE
SUITE 840
ATLANTA, GA 30361

New Mailing Address:

1175 PEACHTREE ST. NE, 100 COLONY SQUARE
SUITE 840
ATLANTA, GA 30361

FEI Number: 26-0266990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, BARRY
400 S. DIXIE HWY, STE. 128
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZARUS, BARRY
400 S. DIXIE HIGHWAY
SUITE 128
BOCA RATON, FL 33432 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUM, ROBERT H.
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: DP () Delete
Name: DIGIOVANNI, JOHN
Address: 1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
City-St-Zip: ATLANTA, GA 30361

Title: CEOD () Delete
Name: LAZARUS, BARRY L.
Address: 400 S. DIXIE HWY, STE. 128
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MUROVITZ, JOEL
Address: 1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
City-St-Zip: ATLANTA, GA 30361

Title: D () Delete
Name: GOODWIN, DANIEL L.
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: DEVP () Delete
Name: JOSEPH, RANDY L.
Address: 1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
City-St-Zip: ATLANTA, GA 30361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUM, ROBERT H.
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: PD (X) Change () Addition
Name: DIGIOVANNI, JOHN
Address: 1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
City-St-Zip: ATLANTA, GA 30361

Title: CEOD (X) Change () Addition
Name: LAZARUS, BARRY L.
Address: 400 S. DIXIE HWY, STE. 128
City-St-Zip: BOCA RATON, FL 33432

Title: CFOD (X) Change () Addition
Name: KREMIN, ALAN F.
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: D (X) Change () Addition
Name: GOODWIN, DANIEL L.
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: EVPD (X) Change () Addition
Name: JOSEPH, RANDY L.
Address: 1175 PEACHTREE ST. NE, 100 COLONY SQ, #840
City-St-Zip: ATLANTA, GA 30361

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: ALAN F. KREMIN

CFO

04/07/2009

Electronic Signature of Signing Officer or Director

Date