

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000845

FILED
Apr 12, 2010
Secretary of State

Entity Name: ATLANTIC BROKERAGE SERVICES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 HIGHWAY
SUITE 128
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZARUS, BARRY L
1228 HILLSBORO MILE
UNIT #101
HILLSBORO BEACH, FL 33062 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: BARRY L. LAZARUS

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: CEOD
Name: LAZARUS, BARRY L
Address: 2901 BUTTERFIELD RD
City-St-Zip: OAK BROOK, IL 60523

Title: CFOD
Name: KREMIN, ALAN F
Address: 2901 BUTTERFIELD RD
City-St-Zip: OAK BROOK, IL 60523

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

Title: EVPD
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 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: BARRY L. LAZARUS

CEOD

04/12/2010

Electronic Signature of Signing Officer or Director

Date