

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
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 L
1228 HILLSBORO MILE
UNIT #101
HILLSBORO BEACH, FL 33062 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: 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 SQUARE-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 SQUARE-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: ALAN F. KREMIN

CFOD

04/14/2011

Electronic Signature of Signing Officer or Director

Date