

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002290

Entity Name: ATC MARKETING GROUP, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

454 1/2 SOUTH BEACH ST.
ORMAND BEACH, FL 321747034

New Principal Place of Business:

Current Mailing Address:

454 1/2 SOUTH BEACH ST.
ORMAND BEACH, FL 321747034

New Mailing Address:

FEI Number: 54-1933690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT, HAROLD A
4790 SOUTH ATLANTIC AVE
UNIT F603
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

ALBERT, HAROLD A
454 SOUTH BEACH STREET
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALBERT, HAROLD A
Address: 454 SOUTH BEACH ST.
City-St-Zip: ORMAND BEACH, FL 321747034

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: HAROLD A ALBERT

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date