

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000263

FILED
Feb 19, 2012
Secretary of State

Entity Name: ATLANTIC GOLD DIRECT COMPANY

Current Principal Place of Business:

8824 SE OAK GROVE TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8824 SE OAK GROVE TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-3987368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, PAUL J ESQ.
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: CDPV
Name: WINER, ROBERT
Address: 8824 SE OAK GROVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: ST
Name: WINER, ROBERT
Address: 8824 SE OAK GROVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT WINER

CDPV

02/19/2012

Electronic Signature of Signing Officer or Director

Date