

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001516

Entity Name: ATLANTIC-MEECO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1501 E ELECTRIC AVE
MCALESTER, OK 74501

New Principal Place of Business:

Current Mailing Address:

PO BOX 3939
MCALESTER, OK 74502

New Mailing Address:

1501 E ELECTRIC AVE
MCALESTER, OK 74501

FEI Number: 73-1416800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: DURLACHER, PAUL D
Address: 3747 HARPER STREET
City-St-Zip: HOUSTON, TX 77005

Title: CEO
Name: DURLACHER, PAUL D
Address: 3747 HARPER STREET
City-St-Zip: HOUSTON, TX 77005

Title: V
Name: ADAMS, DANIEL C
Address: 6411 CARL ALBERT ROAD
City-St-Zip: ACALESTER, OK 74501

Title: VD
Name: RUDOLPH, RICHARD A
Address: 360 HAMILTON AVE STE 425
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP
Name: CAMPBELL, TONYA L
Address: 1110 I STREET
City-St-Zip: HAILEYVILLE, OK 74546

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: TONYA CAMPBELL

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date