2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001516

Entity Name: ATLANTIC-MEECO, INC.

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1501 E ELECTRIC AVE MCALESTER, OK 74501

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title:

TURCOTTE, RONALD H Name:

2795 PEACHTREE RD NE, UNIT 1808 Address:

City-St-Zip: BUCKHEAD, GA 30305

Title: CFO

HURAS, LYNN A Name: 1501 E ELECTRIC AVE Address: MCALESTER, OK 74501 City-St-Zip:

Title: VΡ

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

Title: VΡ

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

Title:

Name: SULLIVAN, STEVEN Address: 10 ACKERMAN RD City-St-Zip: WARWICK, NY 10990

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.

VΡ SIGNATURE: TONYA CAMPBELL 03/22/2012