

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000196

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE ATLANTIC GROUP FPPM INC.

Current Principal Place of Business:

1156 6TH AVE 9TH FL
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1156 6TH AVE 9TH FL
NEW YORK, NY 10036

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 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: ABRAMSON, ROGER
Address: 1156 6TH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10036

Title: P
Name: OFFERMAN, JON
Address: 1156 6TH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10036

Title: V
Name: COLETTI, JEFFREY
Address: 1156 6TH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: SPILLE, PATRICIA
Address: 1156 6TH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10036

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: JON OFFERMAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date