

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13733

FILED
Jan 11, 2008
Secretary of State

Entity Name: ATLANTIC MAGNETICS INC.

Current Principal Place of Business:

1480 SW 3RD ST.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1460SW 3RD ST..
B3
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1480 SW 3 ST.
POMPANO BEACH, FL 33069 US

New Mailing Address:

1460 SW 3 ST.
B3
POMPANO BEACH, FL 33069 US

FEI Number: 59-2090401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, BENJAMIN T
660 LINTON BLVD #207
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMMARATA, EDWARD
Address: 3000 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 333043323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD CAMMARATA

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date