

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13733

FILED
Mar 28, 2012
Secretary of State

Entity Name: ATLANTIC MAGNETICS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4330NE 5TH TERR..
OAKLAND PARK, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

4330NE 5TH TERR..
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

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

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: EDWARD CAMMARATA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date