

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001361

FILED
Feb 27, 2009
Secretary of State

Entity Name: ATLANTIC TRADING & MARKETING, INC.

Current Principal Place of Business:

5847 SAN FELIPE, STE. 2100
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE, STE. 2100
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 74-2207002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D () Delete
Name: KHOURY, PHILLIPE
Address: 5847 SAN FELIPE, SUITE 2100
City-St-Zip: HOUSTON, TX 77057

Title: CD () Delete
Name: DE LA NOUE, BERTRAND
Address: 1201 LOUISIANA ST. SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: VP/D () Delete
Name: FERRAND, JEROME
Address: 5847 SAN FELIPE SUITE 2100
City-St-Zip: HOUSTON, TX 77057

Title: TC () Delete
Name: TAN, DANIEL P JR
Address: 5847 SAN FELIPE STE 2100
City-St-Zip: HOUSTON, TX 77057

Title: D () Delete
Name: PACE, ROBERT
Address: 1201 LOUISIANA ST., SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: PERKINS, ROBERT
Address: 1201 LOUISIANA ST., SUITE 1800
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: DE OLIVIERA, AGNES
Address: 1201 LOUISIANA ST. SUITE 1800
City-St-Zip: HOUSTON, TX 77002

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

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

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

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: DANIEL P TAN JR

Electronic Signature of Signing Officer or Director

TC

02/27/2009

_____ Date