

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001361

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTFAJON, ERIC
Address: 5847 SAN FELIPE, SUITE 2100
City-St-Zip: HOUSTON, TX 77057

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

Title: VP/D
Name: RIGODON, CEDRIC
Address: 5847 SAN FELIPE SUITE 2100
City-St-Zip: HOUSTON, TX 77057

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

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

Title: S
Name: VIERECK, KELI
Address: 1201 LOUISIANA ST., SUITE 1800
City-St-Zip: HOUSTON, TX 77002

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: DANIEL P TAN JR

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date