

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000486

FILED
Jan 14, 2009
Secretary of State

Entity Name: ATLANTIC DEVELOPMENT & MANAGEMENT SE., INC.

Current Principal Place of Business:

1615 S FEDERAL HWY
202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1615 S FEDERAL HWY
202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0451393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMAN, JAN S
4800 N. FEDERAL HIGHWAY, STE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLTRA, JOHN R VPD
1615 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 US

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: JOHN R. GOLTRA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KRAUSER, CHARLES R
Address: 304 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: GOLTRA, JOHN R
Address: 1323 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: STD (X) Delete
Name: D'ANGELO, ALBERT
Address: 5 DORY COURT
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KRAUSER, CHARLES R
Address: 304 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD (X) Change () Addition
Name: GOLTRA, JOHN R
Address: 1323 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN R. GOLTRA

VPD

01/14/2009

Electronic Signature of Signing Officer or Director

Date