

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002558

FILED  
Mar 09, 2012  
Secretary of State

**Entity Name:** ATLANTIC FINANCIAL MANAGERS, INC.

**Current Principal Place of Business:**

8222 DOUGLAS AVENUE  
SUITE 503  
DALLAS, TX 75225

**New Principal Place of Business:**

8222 DOUGLAS AVENUE  
SUITE 450  
DALLAS, TX 75225

**Current Mailing Address:**

P.O. BOX 670426  
DALLAS, TX 753670426

**New Mailing Address:**

**FEI Number:** 75-2637933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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: PTD  
Name: BROOKSHIRE, STEPHEN S  
Address: 8222 DOUGLAS AVENUE, SUITE 450  
City-St-Zip: DALLAS, TX 75225

Title: D  
Name: REILLY, MICHAEL A  
Address: 1017 S. F.M. RD. 5  
City-St-Zip: ALEDO, TX 76008

Title: V  
Name: REILLY III, T W  
Address: 1017 S. F.M. RD. 5  
City-St-Zip: ALEDO, TX 76008

Title: S  
Name: BRAWNER, JEFFREY B  
Address: 2808 FAIRMOUNT, SUITE 150  
City-St-Zip: DALLAS, TX 75201

Title: DOFA  
Name: KEATH, PATRICIA W  
Address: 8222 DOUGLAS AVENUE, SUITE 450  
City-St-Zip: DALLAS, TX 75225

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: STEPHEN S. BROOKSHIRE

PRES

03/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date