

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42982

Entity Name: ATLANTIC EXCHANGE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

% ROBERT E. HAIRSTON, JR.
2645 S BAYSHORE DR. #1004
MIAMI, FL 33133

New Principal Place of Business:

% ROBERT E. HAIRSTON, JR.
3339 VIRGINIA ST. PH-21
MIAMI, FL 33133

Current Mailing Address:

% ROBERT E. HAIRSTON, JR.
2645 S BAYSHORE DR #1004
MIAMI, FL 33133

New Mailing Address:

% ROBERT E. HAIRSTON, JR.
3339 VIRGINIA ST. PH-21
MIAMI, FL 33133

FEI Number: 59-2298522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRSTON, ROBERT E., JR.
2645 S BAYSHORE DR #1004
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAIRSTON, ROBERT E JR.
3339 VIRGINIA ST.
PH-21
MIAMI, FL 33133 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: ROBERT E HAIRSTON JR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HAIRSTON, ROBERT E JR.
Address: 3339 VIRGINIA ST. PH-21
City-St-Zip: MIAMI, FL 33133

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: ROBERT E HAIRSTON JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date