2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33523

FILED Jan 20, 2011 Secretary of State

Entity Name: ATLANTIC AUTO SALES, INC.

New Principal Place of Business: Current Principal Place of Business: C/O JOHN WILBUR APGAR JR. 6000 BROADWAY WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** C/O JOHN WILBUR APGAR JR. 6000 BROADWAY WEST PALM BEACH, FL 33407 FEI Number: 59-2470483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: APGAR JR., JOHN WILBUR 6000 BROADWAY WEST PALM BEACH, FL 33407 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: APGAR JR., JOHN WILBUR Address: 6000 BROADWAY City-St-Zip: WEST PALM BEACH, FL

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: JOHN WILBUR APGAR JR. PD 01/20/2011