

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07409

FILED
Jan 19, 2012
Secretary of State

Entity Name: ATLANTIC PURCHASING, INC.

Current Principal Place of Business:

1001 E ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-2653847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1100 LINTON BLVD
STE C-4
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD H.
Address: 1001 E ATLANTIC AVE STE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, MICHAEL P
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: V
Name: WALSH, WILLIAM J
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801 US

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: RICHARD C. ADE

EVP

01/19/2012

Electronic Signature of Signing Officer or Director

Date