2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88346

Entity Name: ATLANTIC RAILING SPECIALISTS INC.

FILED Feb 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5155 N HIGHWAY A1A, 211 5155 N HIGHWAY A1A FT PIERCE, FL 34949 211

FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

5155 N HIGHWAY A1A, 211 5155 N HIGHWAY A1A FT PIERCE, FL 34949 211 FT PIERCE, FL 34949

FEI Number: 59-2838286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUBREY BOURGEOIS, C.P.A. 200 W. PALMETTO PARK ROAD SUITE 102 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KISSACK, DAVID P.

 Address:
 5155 N. HWY. A-1-A #211

 City-St-Zip:
 FT. PIERCE, FL 34949

Title: ST/D

 Name:
 KISSACK, REBECCA LEE

 Address:
 5155 N. HWY. A-1-A #211

 City-St-Zip:
 FT. PIERCE, FL 34949

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: REBECCA KISSACK ST/D 02/26/2010