

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10815

FILED
Jun 15, 2009
Secretary of State

Entity Name: ATLANTIC METALS EXCHANGE, LTD., INC.

Current Principal Place of Business:

981 E. EAU GALLIE BLVD
E-103
MELBOURNE, FL 32937

New Principal Place of Business:

Current Mailing Address:

981 E. EAU GALLIE BLVD.
E-103
MELBOURNE, FL 32937

New Mailing Address:

FEI Number: 65-0022675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59 PLACE
PARKLAND, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPULER, GREGORY M PRES
Address: 981 E. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32937

Title: V.P (X) Delete
Name: KAPULER, AUDREY B V.P.
Address: 981 E.EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY M KAPULER

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date