

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65523

FILED
Jul 21, 2008
Secretary of State

Entity Name: ATLANTIC MEMORY GROUP, INC.

Current Principal Place of Business:

200 MAIN STREET
UNIT 3
PAWTUCKET, RI 02860 US

New Principal Place of Business:

100 BAXTER ST.
PAWTUCKET, RI 02861 US

Current Mailing Address:

200 MAIN STREET
UNIT 3
PAWTUCKET, RI 02860 US

New Mailing Address:

100 BAXTER ST.
PAWTUCKET, RI 02861 US

FEI Number: 65-0100292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, CHARLES P P.A.
150 E. PALMETTO PARK ROAD
#500
BOCA RATON, FL 33432 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: DPT () Delete
Name: BRENNAN, ARTHUR J MR.
Address: 35 MADISON AVENUE
City-St-Zip: TORONTO, ON M5R 2S2 CA

Title: S (X) Delete
Name: MCCARTHY, ELAINE A
Address: 200 MAIN STREET, SUITE #3
City-St-Zip: PAWTUCKET, RI 02860 US

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: ARTHUR BRENNAN

DPT

07/21/2008

Electronic Signature of Signing Officer or Director

Date