

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93606

FILED
Apr 16, 2009
Secretary of State

Entity Name: ATLANTIC TELECONNECT, INC.

Current Principal Place of Business:

2529 COMMERCE PKWY
NORTH PORT, FL 342899355 US

New Principal Place of Business:

Current Mailing Address:

2529 COMMERCE PKWY
NORTH PORT, FL 342899355 US

New Mailing Address:

FEI Number: 65-0124450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIC, RICHARD G
185 MOCKINGBIRD LANE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GALBERAITH, RICHARD O
185 MOCKINGBIRD LANE
ENGLEWOOD, FL 34223 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: RICHARD O. GALBERAITH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GALBERAITH, RICHARD O
Address: 185 MOCKINGBIRD LANE
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALBERAITH, RICHARD O
Address: 185 MOCKINGBIRD LANE
City-St-Zip: ENGLEWOOD, FL 34223

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: RICHARD O. GALBERAITH

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date