2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# L37080

Entity Name: M.P. ATLANTIC FINANCIAL GROUP INC.

Current Principal Place of Business:

% MARK BENJAMIN PILLING
10350 QUITO ST
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

% MARK BENJAMIN PILLING
10350 QUITO ST
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0169309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PILLING, MARK BENJAMIN
10350 QUITO ST
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PILLING, MARK BENJAMIN
Address: 10350 QUITO STREET
City-St-Zip: COOPER CITY, FL 33026

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: MARK BENJAMIN PILLING PRES 02/09/2012

Electronic Signature of Signing Officer or Director — Date