

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52793

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIC MICRO SYSTEMS OF JACKSONVILLE, INC.

Current Principal Place of Business:

8535 BAYMEADOWS RD
SUITE #59
JACKSONVILLE, FL 322567445 US

New Principal Place of Business:

Current Mailing Address:

8535 BAYMEADOWS RD
SUITE #59
JACKSONVILLE, FL 322567445 US

New Mailing Address:

FEI Number: 59-2994826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: D
Name: PRINCE, JOHN M.
Address: 4440 ASHMONT CT
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: THOMAS, ROBERT W.
Address: 4313 201 PLAZA GATE LANE
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: PRINCE, PAUL R
Address: 9149 AGINCOURT LANE
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: SYKES, BRAD
Address: 1344 SAN AMARO ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: BRAD SYKES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date