

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77730

FILED  
Mar 10, 2011  
Secretary of State

Entity Name: ATLANTIC PHOTO TECHNOLOGIES, INC.

**Current Principal Place of Business:**

735 MIRIMAR AVENUE  
UNIT 205  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

735 N. MIRIMAR AVENUE  
UNIT 205  
INDIALANTIC, FL 32903

**Current Mailing Address:**

PO BOX 33640  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 59-2891003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSTANTINO, RONALD J.  
735 MIRAMAR AVENUE  
UNIT 205  
INDIALANTIC, FL 32903 US

**Name and Address of New Registered Agent:**

CONSTANTINO, RONALD J.  
735 N. MIRAMAR AVENUE  
UNIT 205  
INDIALANTIC, FL 32903 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: RONALD J. CONSTANTINO

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: CONSTANTINO, RONALD J.  
Address: PO BOX 33640  
City-St-Zip: INDIALANTIC, FL 32903

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: RONALD J. CONSTANTINO

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date