

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88571

FILED
Jan 07, 2009
Secretary of State

Entity Name: ATLANTIC PRECISION, INC.

Current Principal Place of Business:

600 NW PEACOCK BLVD.
SUITE 12
PT. ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

600 NW PEACOCK BLVD.
SUITE 12
PT. ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0058447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, TIMOTHY W.
2513 LIGHTLEWOOD LANE
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

RITTER, TIMOTHY W MR.
2513 LIGHTLEWOOD LANE
FT PIERCE, FL 34946 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: TIMOTHY W. RITTER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITTER, TIMOTHY W.,
Address: 3101 NORTH FEDERAL HIGHWAY SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITTER, TIMOTHY W MR.
Address: 600 NW PEACOCK BLVD., SUITE 12
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TIMOTHY W. RITTER

MR.

01/07/2009

Electronic Signature of Signing Officer or Director

Date