2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99538

FILED Feb 08, 2012 Secretary of State

Entity Name: ATLANTIC ADVERTISING GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3101 SAWGRASS VILLAGE CIRCLE 2757 TREASURE COVE LANE PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

3101 SAWGRASS VILLAGE CIRCLE 2757 TREASURE COVE LANE PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE, FL 32224 US

FEI Number: 59-2909391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWERS, SUSAN POWERS, SUSAN S 2757 TREASURE COVE LANE 2757 TREASURE COVE LANE JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: SUSAN SANDERS POWERS 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: POWERS, SUSAN S
Address: 2757 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: SUSAN SANDERS POWERS PRES 02/08/2012