2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015323

Entity Name: ATLANTIC GIFTS, INC.

FILED Jan 06, 2011 Secretary of State

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

1019 MAIN STREET 1019 MAIN STREET

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

88 S HALIFAX DR 88 S HALIFAX DR

ORMOND BEACH, FL 321766539 ORMOND BEACH, FL 32176 US

FEI Number: 59-3696251 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:

HANNA, ELENA
88 SOUTH HALIFAX DRIVE
ORMOND BEACH, FL 32176 US
HANNA, ELENA
88 SOUTH HALIFAX DR
ORMOND BEACH, FL 32176 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: ELENA HANNA 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HANNA, ELENA Address: 88 S HALIFAX DR

City-St-Zip: ORMOND BEACH, FL 32176 US

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: ELENA HANNA PST 01/06/2011