

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026253

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIC AVENUE D.B. FINANCIAL / LEGAL SUPPORT GROUP, INC.

Current Principal Place of Business:

5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 65-1082561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: EVENSEN, LYNDHA E
Address: 5640 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: LYNDHA EVENSEN

PSTD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date