

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033575

FILED
Mar 25, 2008
Secretary of State

Entity Name: ATLANTIC INVESTMENT TRUST, INC.

Current Principal Place of Business:

2580 ATLANTIC BLVD
SUITE 101
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1249 N. ORANGE AVE.
ORLANDO, FL 32804

New Mailing Address:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804

FEI Number: 22-3797344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATRALE, MICHELLE
1249 N ORANGE AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

QUATRALE, MICHELLE
2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 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: MICHELLE QUATRALE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRETT, JOHN E
Address: 1249 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: DPS () Delete
Name: GERMAINE, JOHN
Address: 2580 ATLANTIC BLVD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: V (X) Delete
Name: BONGIOVANNI, MARCO
Address: 1249 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Delete
Name: CASALINI, VINCENT GUIDO
Address: 2580 ATLANTA BLVD., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRETT, JOHN E
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: GERMAINE, JOHN
Address: 2580 ATLANTIC BLVD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PARRETT

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date