

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014862

FILED
Apr 18, 2011
Secretary of State

Entity Name: ATLANTIC HOME TECHNOLOGIES, INC.

Current Principal Place of Business:

5285 SHAD RD.
SUITE 205
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5285 SHAD RD.
SUITE 205
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 02-0543986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DR., STE. 2301
JACKSONVILLE, FL 32202 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: D
Name: PRINCE, JOHN
Address: 5285 SHAD ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: PRINCE, PAUL
Address: 8535 BAYMEADOWS RD., STE. 59
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: SPIVEY, DONALD
Address: 5285 SHAD ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32257

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: DONALD SPIVEY

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date