

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099491

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSILIUM ATLANTIC, INC.

Current Principal Place of Business:

351 S. CYPRESS ROAD
SUITE 110
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

11037 SW 40TH CT.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 38-3687855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, THOMAS P
11037 SW 40TH CT.
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRE, SCOTT
Address: 3400 ROBBINS ROAD
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V () Delete
Name: DONNELLY, THOMAS P
Address: 11037 SW 40 COURT
City-St-Zip: DAVIE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS P. DONNELLY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date