

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104763

FILED
Mar 25, 2009
Secretary of State

Entity Name: ATLANTIC SEAFOOD PRODUCT, INC.

Current Principal Place of Business:

1915 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1915 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 54-2074649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SHU HSIANG
4423 S KIRKMAN RD APT 304
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CHANG, SHU HSIANG
1915 EAST COLONIAL DR
ORLANDO, FL 32803 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: SHU CHANG

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, SHU HSIANG
Address: 4423 S KIRKMAN RD APT 304
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: CHANG, SHU C
Address: 1915 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, SHU HSIANG
Address: 1915 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: SHU CHANG

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date