

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118200

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIRST ATLANTIC DEBT SOLUTIONS, INC.

Current Principal Place of Business:

3032 E COMMERCIAL BLVD STE 45
FT LAUDERDALE, FL 33308

New Principal Place of Business:

23123 N. STATE ROAD 7
SUITE 330
BOCA RATON, FL 33428

Current Mailing Address:

23123 S.R. 7 STE 330
BOCA RATON, FL 33428

New Mailing Address:

23123 N. STATE ROAD 7
SUITE 330
BOCA RATON, FL 33428

FEI Number: 65-1039874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 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: D () Delete
Name: MASSARI, SAVERIO
Address: 3032 E COMMERCIAL BLVD STE 45
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSARI, SAVERIO
Address: 23123 N. STATE ROAD 7, SUITE 330
City-St-Zip: BOCA RATON, FL 33428

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: SAVERIO MASSARI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date