

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038628

Entity Name: ATLANTIC CITY.COM, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

6503 N. MILITARY TRAIL
2801
BOCA RATON, FL 33496

Current Mailing Address:

6503 N. MILITARY TRAIL
2801
BOCA RATON, FL 33496

New Principal Place of Business:

6503 N. MILITARY TRAIL #2801
2801
BOCA RATON, FL 33496

New Mailing Address:

6503 N. MILITARY TRAIL #2801
2801
BOCA RATON, FL 33496

FEI Number: 51-0492319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEKY, DAVID
6503 NORTH MILITARY TRAIL
2801
BOCA RATON, FL 33496 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: PDS () Delete
Name: KALEKY, DAVID
Address: 6503 NORTH MILITARY TRAIL #2801
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KALEKY, DAVID PRES
Address: 6503 NORTH MILITARY TRAIL #2801
City-St-Zip: BOCA RATON, FL 33496

Title: MS () Change (X) Addition
Name: NANCY, KALEKY VP
Address: 6503 N. MILITARY TRAIL #2801
City-St-Zip: BOCA RATON, FL 33496

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: DK

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date