

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038628

Entity Name: ATLANTIC CITY.COM, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4913 SUGAR PINE DR
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

4913 SUGAR PINE DR
BOCA RATON, FL 33487

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:

KALEKY, DAVID
4913 SUGAR PINE DR
BOCA RATON, FL 33487 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: DAVID KALEKY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KALEKY, DAVID PRES
Address: 4913 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487

Title: MS
Name: NANCY, KALEKY VP
Address: 4913 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487

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: DKALEKY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date