

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038628

Entity Name: ATLANTIC CITY.COM, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4913 SUGAR PINE DR
BOCA RATON, FL 33487

New Principal Place of Business:

1052 NW 3 ST
HALLANDALE, FL 33009

Current Mailing Address:

4913 SUGAR PINE DR
BOCA RATON, FL 33487

New Mailing Address:

1052 NW 3 ST
HALLANDALE, FL 33009

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
4913 SUGAR PINE DR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KALEKY, DAVID
1052 NW 3 ST
HALLANDALE, FL 33009 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: DK

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KALEKY, DAVID PRES
Address: 1052 NW 3 ST
City-St-Zip: HALLANDALE, FL 33009

Title: MS
Name: NANCY, KALEKY VP
Address: 1052 NW 3 ST
City-St-Zip: HALLANDALE, FL 33009

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: DK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date