

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076768

Entity Name: ATLANTIC RESOURCES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

13012 NW 8 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13012 NW 8 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 06-1701466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARI INTERNATIONAL, INC
1300 MOFFETT STR
302
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TARASSOVA, ELENA
Address: 13012 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: KOVERDA, PETER
Address: 13012 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: KOVERDA, YURI
Address: 13012 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: TARASSOVA

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date