2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076768

Entity Name: ATLANTIC RESOURCES, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13012 NW 8 ST

PEMBROKE PINES, FL 33028

Current Mailing Address: 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: Name and Address of New Registered Agent:

TARI INTERNATIONAL, INC
1300 MOFFETT STR
1102 SE 5TH CT
302
HALLANDALE, FL 33009 US

TARI INTERNATIONAL, INC
1102 SE 5TH CT
DANIA, FL 33004 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: YKOVERDA 03/13/2012

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, NIKOLAI 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: YKOVERDA VP 03/13/2012