

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088941

FILED
Jan 05, 2011
Secretary of State

Entity Name: ATLANTIC ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

1301 W. EAU GALLIE BLVD., STE 98
MELBOURNE, FL 32935 US

New Principal Place of Business:

1301 W. EAU GALLIE BLVD.
SUITE 98
MELBOURNE, FL 32935 US

Current Mailing Address:

1301 W. EAU GALLIE BLVD., STE 98
MELBOURNE, FL 32935 US

New Mailing Address:

1301 W. EAU GALLIE BLVD.
SUITE 98
MELBOURNE, FL 32935 US

FEI Number: 20-0154891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JON
4443 COUNTRY ROAD
MELBOURNE, FL 32934 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: D
Name: SHEPHERD, JON
Address: 4443 COUNTRY ROAD
City-St-Zip: MELBOURNE, FL 32934

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: JON SHEPHERD

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01/05/2011

Electronic Signature of Signing Officer or Director

Date