2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127856

Current Principal Place of Business:

Entity Name: ATLANTIC FINANCIAL MARKETING GROUP, INC.

FILED Feb 09, 2012 Secretary of State

33408 COVENTRY DRIVE LEESBURG, FL 34788

Current Mailing Address:

PO BOX 895271
LEESBURG, FL 34789

FEI Number: 20-0395131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JOHN P

New Principal Place of Business:

33408 COVENTRY DR LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DILLON, JOHN P
Address: 33408 COVENTRY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: [

Name: DILLON, ANNE

Address: 33408 COVENTRY DRIVE City-St-Zip: LEESBURG, FL 34788

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: JOHN P DILLON PRES 02/09/2012