

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014886

Entity Name: ATLANTIC POWER, INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1602 NW 102ND DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1522 NW 97TH AVE.
CORAL SPRINGS, FL 33071

Current Mailing Address:

1602 NW 102ND DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1522 NW 97TH AVE.
CORAL SPRINGS, FL 33071

FEI Number: 75-3143928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURY, RICHARD
1602 NW 102ND DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BURY, RICHARD
1522 NW 97TH AVE.
CORAL SPRINGS, FL 33071 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: RICHARD BURY

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURY, RICHARD
Address: 1522 NW 97TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD BURY

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date