

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022837

Entity Name: ATLANTIC TWO, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

951 NW 13TH ST., SUITE 4D
BOCA RATON, FL 33486

New Principal Place of Business:

300 NE ELLER ST.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

951 NW 13TH ST., SUITE 4D
BOCA RATON, FL 33486

New Mailing Address:

300 NE ELLER ST.
DEERFIELD BEACH, FL 33441

FEI Number: 55-0857517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, SCOTT
951 NW 13TH STREET, SUITE 4D
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JOHNSTON, SCOTT
300 NE ELLER ST.
DEERFIELD BEACH, FL 33441

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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSTON, SCOTT
Address: 951 NW 13TH ST. SUITE 4D
City-St-Zip: BOCA RATON, FL 33486

Title: CFO () Delete
Name: BARRIE, MARK R
Address: 951 NW 13TH ST. SUITE 4D
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSTON, SCOTT
Address: 300 NE ELLER ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CFO (X) Change () Addition
Name: BARRIE, MARK R
Address: 300 NE ELLER ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK R. BARRIE

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

Date