

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088818

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIC AMUSEMENT, INC.

Current Principal Place of Business:

920 SOUTH FEDERAL HIGHWAY REAR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

835 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

920 SOUTH FEDERAL HIGHWAY REAR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

835 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 03-0543440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI VENCENZO, KEN D
1640 SE 6TH ST
DEERFIELD BEACH, FL 33441 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: P
Name: DI VENCENZO, KEN D
Address: 1640 SE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: DI VENCENZO, DOMINICK A VP
Address: 1640 SE 6TH STREET
City-St-Zip: DEERFIELD BCH,, FL 33441 US

Title: D
Name: LOWE, RYAN D
Address: 1640 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: MC GOVERN, CHRISTOPHER C D
Address: 8353 NO. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33319 US

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: KEN DI VENCENZO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date