

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118452

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIC LAND MANAGEMENT, INC.

Current Principal Place of Business:

2101 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2101 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 US

FEI Number: 56-2476680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LELONEK, JOSEPH D
2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LELONEK, JOSEPH D
400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: LELONEK, JOSEPH D
Address: 400 COLUMBIA DRIVE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: OD
Name: BENTZ, ROBERT A
Address: 400 COLUMBIA DRIVE 110
City-St-Zip: WEST PALM BEACH, FL 33409 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: JOSEPH D LELONEK

OD

02/17/2011

Electronic Signature of Signing Officer or Director

Date