2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118452

Entity Name: ATLANTIC LAND MANAGEMENT, INC.

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

400 COLUMBIA DRIVE

110

WEST PALM BEACH, FL 33409 US

New Mailing Address: Current Mailing Address:

400 COLUMBIA DRIVE

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: Name and Address of New Registered Agent:

LELONEK, JOSEPH D 400 COLÚMBIA DRIVE

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title:

Name: BENTZ, ROBERT A Address: 400 COLUMBIA DRIVE 110 WEST PALM BEACH, FL 33409 US City-St-Zip:

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 04/11/2012