

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120347

FILED
Apr 03, 2009
Secretary of State

Entity Name: ATLANTIC GOLD MINING CORP.

Current Principal Place of Business:

356 GOLFVIEW DR., SUITE 808
NORTH PALM BEACH, FL 33407

New Principal Place of Business:

356 GOLFVIEW DR.,
SUITE 808
NORTH PALM BEACH, FL 33408

Current Mailing Address:

356 GOLFVIEW DR., SUITE 808
NORTH PALM BEACH, FL 33407

New Mailing Address:

356 GOLFVIEW DR.,
SUITE 808
NORTH PALM BEACH, FL 33408

FEI Number: 20-1515770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTING, INC
16115 SW 117TH AVENUE
SUITE 25
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HERBERT, GAMLER D
356 GOLFVIEW DRIVE
SUITE 808
NORTH PALM BEACH, FL 33408 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: HERBERT GAMLER

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BRODZIK, FRANK
Address: 16115 SW 117TH AVENUE SUITE 25
City-St-Zip: MIAMI, FL 33177

Title: DS () Delete
Name: GAMLER, HERBERT
Address: 356 GOLFVIEW DR., SUITE 808
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRODZIK, FRANK
Address: 365 GOLFVIEW DRIVE SUITE 808
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK BRODZIK

DP

04/03/2009

Electronic Signature of Signing Officer or Director

Date