

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120347

FILED
Jan 25, 2010
Secretary of State

Entity Name: ATLANTIC GOLD MINING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

356 GOLFVIEW ROAD
SUITE 808
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

356 GOLFVIEW ROAD
SUITE 808
NORTH PALM BEACH, FL 33408

FEI Number: 20-1515770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERBERT, GAMLER D
356 GOLFVIEW ROAD
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

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BRODZIK, FRANK
Address: 365 GOLFVIEW ROAD SUITE 808
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS
Name: GAMLER, HERBERT
Address: 356 GOLFVIEW ROAD, SUITE 808
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK BRODZIK

DP

01/25/2010

Electronic Signature of Signing Officer or Director

Date