

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000120347

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ATLANTIC GOLD MINING CORP.

**Current Principal Place of Business:**

356 GOLFVIEW ROAD  
SUITE 808  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

356 GOLFVIEW ROAD  
SUITE 808  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 20-1515770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GREGORY, WINGER JR.  
11231 US HIGHWAY 1  
SUITE 130  
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: GREGORY WINGER JR.

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BRODZIK, FRANK  
Address: 365 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

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date