

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157826

Entity Name: ATLANTIC SYSTEMS GROUP, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

903 BRUMPTON PLACE
ROCKLEGDE, FL 32955

New Principal Place of Business:

295 BARNES BLVD
SUITE A
ROCKLEGDE, FL 32955

Current Mailing Address:

903 BRUMPTON PLACE
ROCKLEGDE, FL 32955

New Mailing Address:

295 BARNES BLVD
SUITE A
ROCKLEGDE, FL 32955

FEI Number: 20-1944845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPETT, MICHAEL L
903 BRUMPTON PLACE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PIPPETT, MICHAEL L
295 BARNES BLVD
ROCKLEDGE, FL 32955 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPPETT, MICHAEL L
Address: 903 BRUMPTON PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: NEAL, EARNEST
Address: 12203 WALLACE LANE
City-St-Zip: UPPER MARLBORO, MD 20772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL PIPPETT

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date