

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157826

Entity Name: ATLANTIC SYSTEMS GROUP, INC.

FILED  
Jun 17, 2010  
Secretary of State

## Current Principal Place of Business:

295 BARNES BLVD  
SUITE A  
ROCKLEGDE, FL 32955

## New Principal Place of Business:

4195 US HIGHWAY 1  
#102  
ROCKLEGDE, FL 32955

## Current Mailing Address:

295 BARNES BLVD  
SUITE A  
ROCKLEGDE, FL 32955

## New Mailing Address:

4195 US HIGHWAY 1  
#102  
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  
295 BARNES BLVD  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

PIPPETT, MICHAEL L  
4195 US HIGHWAY 1  
#102  
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: MICHAEL PIPPETT

06/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: MICHAEL PIPPETT

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date