

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157826

Entity Name: ATLANTIC SYSTEMS GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4195 US HIGHWAY 1
#102
ROCKLEGDE, FL 32955

New Principal Place of Business:

4195 US HIGHWAY 1
#102
ROCKLEDGE, FL 32955

Current Mailing Address:

4195 US HIGHWAY 1
#102
ROCKLEGDE, FL 32955

New Mailing Address:

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
4195 US HIGHWAY 1
#102
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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: MICHEAL L. PIPPETT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date