

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003041

Entity Name: ATLANTIC ATM, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

920 SOUTH FEDERAL HIGHWAY REAR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

920 SOUTH FEDERAL HIGHWAY REAR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-3522448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI VENCENZO, KEN D
1640 SE 6TH ST.
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DI VENCENZO, KEN
Address: 1640 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: DI VENCENZO, JOHN R
Address: 1640 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: DI VENCENZO, DOMINICK A VP
Address: 1640 SE 6TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: LOWE, RYAN D
Address: 1640 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: MC GOVERN, CHRISTOPHER C D
Address: 8353 NORTH CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DI VENCENZO, DOMINICK A
Address: 1640 SE 6TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

Title: VP (X) Change () Addition
Name: MC GOVERN, CHRISTOPHER C D
Address: 8353 NORTH CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33319 US

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: KEN DI VENCENZO

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date