

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000081859

Entity Name: ATLANTIC ICON, CORP.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

800 PARKVIEW DRIVE
SUITE 731
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DRIVE
SUITE 731
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-2952373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLYK, NATALIYA
800 PARKVIEW DRIVE
SUITE 731
HALLANDALE BEACH, FL 33009 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: P () Delete
Name: VOROZHEYKIN, VALERIY
Address: 800 PARKVIEW DRIVE, SUITE 731
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: GOLYK, NATALIYA
Address: 800 PARKVIEW DRIVE, SUITE 731
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VOROZHEYKIN, VALERIY
Address: 800 PARKVIEW DRIVE, SUITE 731
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P (X) Change () Addition
Name: GOLYK, NATALIYA
Address: 800 PARKVIEW DRIVE, SUITE 731
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NATALIYA GOLYK, PRESIDENT

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date