

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000081859

Entity Name: ATLANTIC ICON, CORP.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

800 PARKVIEW DRIVE
SUITE 731
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

800 PARKVIEW DRIVE
SUITE 731
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2200 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

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:

GOLYK, NATALIYA
2200 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: NATALIYA GOLYK

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OFC () Change (X) Addition
Name: ISKRA, ALEXEY
Address: 19380 COLLINS AVENUE, UNIT 304B
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: NATALIYA GOLYK

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date