

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113526

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLANTIC MARINE CANVAS, INC.

Current Principal Place of Business:

950 OLD DIXIE HWY
UNIT 14
LAKE PARK, FL 33403 US

New Principal Place of Business:

12059 REGAL COURT NORTH
WELLINGTON, FL 33414 US

Current Mailing Address:

950 OLD DIXIE HWY
UNIT 14
LAKE PARK, FL 33403 US

New Mailing Address:

12059 REGAL COURT NORTH
WELLINGTON, FL 33414 US

FEI Number: 05-0626121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSINGER, JOHN
12059 REGAL CT N
WELLINGTON, FL 33414 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: P () Delete
Name: WISSINGER, JOHN
Address: 950 OLD DIXIE HWY, UNIT 14
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP (X) Delete
Name: CARDENAS, ELENA
Address: 12059 REGAL COURT N.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISSINGER, JOHN
Address: 12059 REGAL COURT NORTH
City-St-Zip: WELLINGTON, FL 33414 US

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

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: JOHN WISSINGER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date