

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131302

FILED
Apr 26, 2011
Secretary of State

Entity Name: ATLANTIC ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

10211 PINES BLVD.
SUITE 211
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BLVD.
SUITE 211
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 88-0501386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, PAULA
10211 PINES BLVD.
SUITE 211
PEMBROKE PINES, FL 33026 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: PC
Name: PRESTON, CLYDE A
Address: 10211 PINES BLVD, SUITE 211
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: PRESTON, PAUL A
Address: 10211 PINES BLVD, SUITE 211
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD
Name: PRESTON, PAULA L
Address: 10211 PINES BLVD, SUITE 211
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: PRESTON, IVETTE
Address: 10211 PINES BLVD, SUITE 211
City-St-Zip: PEMBROKE PINES, FL 33026

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: CLYDE A. PRESTON

PC

04/26/2011

Electronic Signature of Signing Officer or Director

Date