

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018148

Entity Name: ATLANTIC STAR SEAFOOD INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

800 MAYPORT ROAD
UNIT 10
ATLANTIC BEACH, FL 32233

Current Mailing Address:

9300 NW 25TH STREET
SUITE 208
DORAL, FL 33172

New Principal Place of Business:

800 MAYPORT ROAD
UNIT 10
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

800 MAYPORT ROAD
UNIT 10
ATLANTIC BEACH, FL 32233 US

FEI Number: 83-0447430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILLIE, SANDY G
9300 NW 25TH STREET
SUITE 208
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SMILLIE, SANDY G
800 MAYPORT ROAD
UNIT 10
ATLANTIC BEACH, FL 32233 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILLIE, SANDY G
Address: 2044 CYPRESS LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Delete
Name: SMILLIE, CHRISTINA
Address: 2044 CYPRESS LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMILLIE, SANDY G
Address: 2044 CYPRESS LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S (X) Change () Addition
Name: SMILLIE, CHRISTINA R
Address: 2044 CYPRESS LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233 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: SANDY G. SMILLIE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date