2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034068

Entity Name: ATLANTIC TECHNOLOGY COMPANY

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4670 LIPSCOMB STREET NE 1070 HOLLOW BROOK LANE SUITE 8 MALABAR, FL 32950 US PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 60355 PALM BAY, FL 329060355 US

FEI Number: 34-2062303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTZMAN, TIFFANY E 1070 HOLLOW BROOK LANE MALABAR, FL 32950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOLTZMAN, TIFFANY E Address: PO BOX 60355

City-St-Zip: PALM BAY, FL 329060355 US

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: TIFFANY E HOLTZMAN PRES 04/20/2011