

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046414

Entity Name: ATLANTIC STRATEGY, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

120 DAVIS STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

120 DAVIS STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-4629259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREAU, STEPHEN
120 DAVIS STREET
NEPTUNE BEACH, FL 32266 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: DPST
Name: BARREAU, STEPHEN
Address: 120 DAVIS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: BARREAU, RACHEL
Address: 120 DAVIS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: RACHEL K BARREAU

VP

01/30/2011

Electronic Signature of Signing Officer or Director

Date