

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002770

FILED
Mar 04, 2009
Secretary of State

Entity Name: ATLANTIC AMUSEMENT GROUP, INC.

Current Principal Place of Business:

422 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

755 SAVANNAH CIRCLE
WALNUT CREEK, CA 94598

New Mailing Address:

422 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

FEI Number: 20-8254613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, LINDA
420 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WHITE, BONNIE
420 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: WHITE, BONNIE

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MENDELSON, KIRILL
Address: 755 SAVANNAH CIRCLE
City-St-Zip: WALNUT CREEK, CA 94598

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WHITE, BONNIE
Address: 380 NEPTUNE DR. N.E.
City-St-Zip: PALM BAY, FL 32907

Title: S/T () Change (X) Addition
Name: WHITE, WILLIAM
Address: 380 NEPTUNE DR. N.E.
City-St-Zip: PALM BAY, FL 32907

Title: D () Change (X) Addition
Name: WHITE, WILLIAM
Address: 380 NEPTUNE DR. N.E.
City-St-Zip: PALM BAY, FL 32907

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: WHITE, WILLIAM

SEC

03/04/2009

Electronic Signature of Signing Officer or Director

Date