

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061110

Entity Name: ATLANTICO MARINE CORP

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

10153 N.W. 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

4700 S.W. 51ST STREET
217
DAVIE, FL 33314 US

Current Mailing Address:

9118 D S.W. 20TH COURT
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 26-0237947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, KATHLEEN M
10153 NW 46TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TOLEDO, KATHLEEN M
9118D S.W. 20TH COURT
DAVIE, FL 33324 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, KATHLEEN M
Address: 9118 D S.W. 20TH COURT
City-St-Zip: DAVIE, FL 33324 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: KATHLEEN M. TOLEDO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date