

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064705

Entity Name: ATLANTICPACIFIC INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

805 11TH AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

805 11TH AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1982 ST RD 44
362
NEW SMYRNA BEACH, FL 32168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIRE
Name: BONES, KERRY
Address: 805 11TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: KERRY BONES

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date