

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018581

Entity Name: GIBALTAR ATLANTIC, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

11555 HERON BAY BLVD.  
200  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

11555 HERON BAY BLVD.  
200  
CORAL SPRINGS, FL 33076

## New Mailing Address:

FEI Number: 26-2068596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IACOBELLI, ANDREW  
11801 CENTER PARK DR. EAST  
200  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARELA, CHRISTIAN  
Address: 49 QUAIL LANE  
City-St-Zip: STATEN ISLAND, NY 10309

Title: VP ( ) Delete  
Name: DANIELLE, PANTANO  
Address: 5188 NORTH SPRINGS WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIELLE PANTANO

PR

03/27/2009

Electronic Signature of Signing Officer or Director

Date