

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018581

Entity Name: GIBALTAR ATLANTIC, INC.

FILED
Feb 14, 2010
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
Name: VARELA, CHRISTIAN
Address: 49 QUAIL LANE
City-St-Zip: STATEN ISLAND, NY 10309

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

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: DANIELLE PANTANO

VP

02/14/2010

Electronic Signature of Signing Officer or Director

Date