

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023354

FILED
Jun 05, 2009
Secretary of State

Entity Name: ATLANTIC MORTGAGE CONSULTANTS INC.

Current Principal Place of Business:

1326 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1328 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

19 RODNEY AVE.
DEWEY BEACH, DE 19971

New Mailing Address:

1328 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

FEI Number: 52-1987305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEVEN P
2308 B 1ST AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BULNA, DANIEL A
1328 N FLETCHER AVE
FERNANDINA BEACH, FL 32034 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: DANIEL A BULNA

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BULNA, DANIEL A
Address: 19 RODNEY AE.
City-St-Zip: DEWEY BEACH, DE 19971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BULNA, DANIEL A
Address: 1328 N FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DANIEL A BULNA

PR

06/05/2009

Electronic Signature of Signing Officer or Director

Date