

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034771

FILED
Apr 06, 2012
Secretary of State

Entity Name: ATLANTIC COAST ENERGY CORPORATION

Current Principal Place of Business:

2020 NW 71 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2020 NW 71 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-2342974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLWORTH, ANTURUAN
18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STALLWORTH, ANTURUAN
2020 NW 71 STREET
MIAMI, FL 33147 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: ANTURUAN L STALLWORTH

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STALLWORTH, ANTURUAN
Address: 2020 NW 71 STREET
City-St-Zip: MIAMI, FL 33147

Title: C/D
Name: STALLWORTH, ANTURUAN
Address: 2020 NW 71 STREET
City-St-Zip: MIAMI, FL 33147

Title: CFO
Name: WALTON, DERRELL D
Address: 2360 NW 171 TERR
City-St-Zip: MIAMI, FL 33056

Title: T/D
Name: WALTON, DERRELL D
Address: 2360 NW 171 TERR
City-St-Zip: MIAMI, FL 33056

Title: D
Name: SMITH, KEVIN
Address: 4166 IVERRARY DR
City-St-Zip: LAUDERHILL, FL 33167

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: ANTURUAN L STALLWORTH

CEO

04/06/2012

Electronic Signature of Signing Officer or Director

Date