

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036931

FILED
Mar 28, 2011
Secretary of State

Entity Name: ATLANTIC SEA TRUST, INC.

Current Principal Place of Business:

1639 BONAVENTURE BLVD.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE.
SUITE 355
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-2376459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPER, GARY P
1639 BONAVENTURE BLVD.
WESTON, FL 33326 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: PRES
Name: DE JESUS, ROSEMARY
Address: 1304 SW 160TH AVE., SUITE 355
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: OPFER, LORI
Address: 1304 SW 160TH AVE., SUITE 355
City-St-Zip: WESTON, FL 33326 US

Title: VPS
Name: OPFER, GARY
Address: 1304 SW 160TH AVE., SUITE 355
City-St-Zip: WESTON, FL 33326 US

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: GARY OPFER

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date