

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049922

Entity Name: ATLANTIC AVIATION, INC.

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

9300 NORMANDY BLVD #501
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

9300 NORMANDY BLVD #501
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-2812513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, DEAN O
9300 NORMANDY BLVD #501
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

ROSE, TRACY A
9300 NORMANDY BLVD #501
JACKSONVILLE, FL 32221 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: TRACY A ROSE

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIGENOVA, JEFF
Address: 9300 NORMANDY BLVD, SUITE 510
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: P
Name: HENDERSON, JOSHUA
Address: 9300 NORMANDY BLVD, SUITE 510
City-St-Zip: JACKSONVILLE, FL 32221

Title: CS
Name: ROSE, TRACY A
Address: 9300 NORMANDY BLVD, SUITE 510
City-St-Zip: JACKSONVILLE, FL 32221

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: JOSHUA HENDERSON

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date