

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049922

Entity Name: ATLANTIC AVIATION, INC.

FILED  
Mar 06, 2012  
Secretary of State

## Current Principal Place of Business:

9300 NORMANDY BLVD #501  
JACKSONVILLE, FL 32221

## New Principal Place of Business:

9300 NORMANDY BLVD.  
SUITE 501  
JACKSONVILLE, FL 32221 US

## Current Mailing Address:

9300 NORMANDY BLVD #501  
JACKSONVILLE, FL 32221

## New Mailing Address:

9300 NORMANDY BLVD.  
SUITE 501  
JACKSONVILLE, FL 32221 US

FEI Number: 26-2812513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, JOSHUA  
9300 NORMANDY BLVD #501  
JACKSONVILLE, FL 32221 US

## Name and Address of New Registered Agent:

VIGIL, DONNELL J  
9300 NORMANDY BLVD.  
SUITE 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: DONNELL J. VIGIL

03/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CANOUSE, JOSEPH  
Address: 9300 NORMANDY BLVD., SUITE 501  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: P  
Name: HENDERSON, JOSHUA  
Address: 9300 NORMANDY BLVD., SUITE 501  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP  
Name: CIRMO, WILLIAM  
Address: 9300 NORMANDY BLVD., SUITE 501  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: CS  
Name: VIGIL, DONNELL J  
Address: 9300 NORMANDY BLVD., SUITE 501  
City-St-Zip: JACKSONVILLE, FL 32221 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: JOSEPH CANOUSE

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date