2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049922

Entity Name: ATLANTIC AVIATION, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9300 NORMANDY BLVD.

SUITE 501

JACKSONVILLE, FL 32221 US

Current Mailing Address: 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: 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:

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: F

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 04/30/2012