

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079205

FILED
Feb 08, 2009
Secretary of State

Entity Name: ATLANTIC CARIBE CONSULTANTS, INC.

Current Principal Place of Business:

1323 SOUTHEAST 17TH STREET
SUITE 347
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SOUTHEAST 17TH STREET
SUITE 347
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 80-0292923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, ROBERT J ESQUIRE
1310 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TURPIN, ROBERT
1323 SOUTHEAST THIRD AVENUE
SUITE 347
FORT LAUDERDALE, FL 33316 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: ROBERT TURPIN

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURPIN, ROBERT
Address: 1323 SOUTHEAST 17TH STREET, SUITE 347
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD () Delete
Name: NOBLE, RICHARD
Address: 1323 SOUTHEAST 17TH STREET, SUITE 347
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT TURPIN

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02/08/2009

Electronic Signature of Signing Officer or Director

Date