2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083872

Entity Name: ATLANTIC INSURANCE BROKERAGE CORPORATION

FILED Jan 21, 2011 Secretary of State

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

1753 LIVE OAK LANE 2255 GLADES ROAD

ATLANTIC BEACH, FL 32233 STE #324-A

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1753 LIVE OAK LANE 2255 GLADES ROAD ATLANTIC BEACH, FL 32233

STE #324-A

BOCA RATON, FL 33433

FEI Number: 26-3615474 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:

MORAFATES, ANDREW MORAFATES, ANDREW 2255 GLADES ROAD 1753 LIVE OAK LANE

ATLANTIC BEACH, FL 32233 US STE #324-A BOCA RATON, FL 33433 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: 01/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

MORAFATES, ANDREW Name:

2255 GLADES ROAD, STE #324-A Address:

City-St-Zip: BOCA RATON, FL 33433

Title: **VPTD**

Name: VELISSARIOS, DEMITRIUS Address: 2255 GLADES ROAD, STE #324-A BOCA RATON, FL 33433 City-St-Zip:

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: ANDREW MORAFATES **PSD** 01/21/2011