

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037950

Entity Name: ATLANTIC OPTIMIZE, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

510 PACIFIC GROVE DRIVE
4
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

510 PACIFIC GROVE DRIVE
4
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-4816520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HERSKOWITZ, ERIC N
510 PACIFIC GROVE DRIVE
4
WEST PALM BEACH, FL 33401 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: ERIC N HERSKOWITZ

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: HERSKOWITZ, ERIC
Address: 510 PACIFIC GROVE DRIVE # 4
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T,D
Name: HERSKOWITZ, ERIC
Address: 510 PACIFIC GROVE DRIVE # 4
City-St-Zip: WEST PALM BEACH, FL 33401 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: ERIC N HERSKOWITZ

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date