

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072259

FILED
Feb 24, 2011
Secretary of State

Entity Name: ATLANTIC ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

136 GLENCULLEN CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

136 GLENCULLEN CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-0836069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, JEFF P
136 GLENCULLEN CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: P
Name: MARCHAND, JEFF P
Address: 136 GLENCULLEN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: MARCHAND, JANELLE R
Address: 136 GLENCULLEN CIRCLE
City-St-Zip: JUPITER, FL 33458

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: JEFF MARCHAND

OWNE

02/24/2011

Electronic Signature of Signing Officer or Director

Date