

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000094444

**FILED**  
**Mar 26, 2010**  
**Secretary of State**

**Entity Name:** ATLANTIC CLEAN ENERGY, INC.

**Current Principal Place of Business:**

2720 NW 55 COURT  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2720 NW 55 COURT  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 80-0517210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, WAYNE  
4776 SW 13TH PLACE  
DEERFIELD BEACH, FL 33442 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: THOMPSON, WINSTON  
Address: 16339 SW 54TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: JEFFREY, LAURENCE  
Address: 13100 NW 8TH COURT  
City-St-Zip: SUNRISE, FL 33325

Title: S  
Name: EDWARDS, COCKSEL  
Address: 1310 SW 102 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 BR

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: WINSTON THOMPSON

P

03/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date