

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094444

FILED
Apr 24, 2012
Secretary of State

Entity Name: ATLANTIC CLEAN ENERGY, INC.

Current Principal Place of Business:

10355 NW 6TH COURT
CORAL SPRINGS, FL 33017

New Principal Place of Business:

Current Mailing Address:

10355 NW 6TH COURT
CORAL SPRINGS, FL 33017

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: 10355 NW 6TH COURT
City-St-Zip: CORAL SPRINGS, FL 33017

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

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 A. THOMPSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date