

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060850

Entity Name: ATLANTIC PRIME, INC.

FILED  
Jan 15, 2011  
Secretary of State

## Current Principal Place of Business:

110 EAST ATLANTIC AVENUE  
DELRAY, FL 33444

## New Principal Place of Business:

110 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

630 ANCHOR POINT  
DELRAY, FL 33444

## New Mailing Address:

110 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33444

FEI Number: 27-3100234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PELLEGRINO, STEVEN A  
630 ANCHOR POINT  
DELRAY, FL 33444 US

## Name and Address of New Registered Agent:

PAXMAN, JOHN T ESQ  
1832 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 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: MR. JOHN T. PAXMAN ESQ

01/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR  
Name: PELLEGRINO, STEVEN A SR  
Address: 110 EAST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MR  
Name: PELLEGRINO, STEVEN A JR.  
Address: 110 EAST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

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: STEVEN PELLEGRINO

MR

01/15/2011

Electronic Signature of Signing Officer or Director

Date