

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068754

FILED
Mar 14, 2012
Secretary of State

Entity Name: ATLANTIS MARKETING, INC.

Current Principal Place of Business:

1000 S. OCEAN BLVD.
SUITE 17N
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1000 S. OCEAN BLVD.
SUITE 17N
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-3471801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARFORA, VINCENT
1000 S. OCEAN BLVD
SUITE 17N
POMPANO BEACH, FL 33062 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: DPT
Name: CARFORA, VINCENT
Address: 1000 S. OCEAN BLVD. 17N
City-St-Zip: POMAPNO BEACH, FL 33062

Title: DVS
Name: CARFORA, VINCENT
Address: 1000 S. OCEAN BLVD. 17N
City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT CARFORA

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03/14/2012

Electronic Signature of Signing Officer or Director

Date