2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071250

Entity Name: ATLANTIC TATTOO INC

FILED Aug 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 MAYPORT ROAD

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1241 MAYPORT ROAD 1464 JASMINE ST

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

FEI Number: 27-3381953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, TERESA J 1464 JASMINE STREET

ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMIREZ, TERESA
Address: 1464 JASMINE STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S

Name: RAMIREZ, JAMIE JR Address: 215 PABLO ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP

Name: CURRIER, NINA

Address: 2753 BELLE RIVER ROAD City-St-Zip: EAST CHINA, MI 48054 US

Title: T

Name: MARSHALL, CHRISTOPHER
Address: 1416 JASMINE STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: TERESA J RAMIREZ P 08/02/2011