

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073454

FILED
Apr 15, 2011
Secretary of State

Entity Name: ATLANTIC CONTROLS SYSTEMS INC.

Current Principal Place of Business:

4255 1A1 SOUTH, SUITE 11-125
SAINT AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

4255 1A1 SOUTH, SUITE 11-125
SAINT AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 27-3475297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPSV
Name: BROWN, ANTHONY
Address: 4255 1A1 SOUTH, SUITE 11-125
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

Title: T
Name: BROWN, ANTHONY
Address: 4255 1A1 SOUTH, SUITE 11-125
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

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: ANTHONY BROWN

DPSV

04/15/2011

Electronic Signature of Signing Officer or Director

Date