

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079230

Entity Name: ATLANTIC AUTO TRANSPORT INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11724 LAKEWOOD DRIVE
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5768
HUDSON, FL 34674

New Mailing Address:

FEI Number: 27-3594780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGIATZIS, STEVEN
11724 LAKEWOOD DRIVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

VOGIATZIS, NICOLE A
11724 LAKEWOOD DRIVE
HUDSON, FL 34669 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: NICOLE A VOGIATZIS

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOGIATZIS, NICOLE A
Address: 11724 LAKEWOOD DRIVE
City-St-Zip: HUDSON, FL 34669

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: NICOLE A VOGIATZIS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date