2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022781

Entity Name: ATLANTIC BROKERAGE AND INVESTMENTS INC.

FILED Feb 20, 2012 Secretary of State

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

539 HWY 1A1 476 HIGHWAY A1A

SATELLITE BEACH, FL 32937 SUITE 8B

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

539 HWY 1A1 476 HIGHWAY A1A SATELLITE BEACH, FL 32937

SUITE 8B

SATELLITE BEACH, FL 32937

FEI Number: 27-5488304 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:

HAZLETT, LAURA D HAZLETT, LAURA D 539 HWY 1A1 539 HWY A1A

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HAZLETT, LAURA D Name: 539 HWY A1A Address:

City-St-Zip: SATELLITE BEACH, FL 32937

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: LAURA D HAZLETT D 02/20/2012