

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: ATLANTIC NETWORKS CORPORATION

Current Principal Place of Business:

7604 CABANA COURT
UNIT 301
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7604 CABANA COURT
UNIT 301
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 45-2369915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLENNAN, ALAISTER
7604 CABANA COURT
UNIT 301
KISSIMMEE, FL 34747 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: PRES
Name: MACLENNAN, ALAISTER
Address: 7604 CABANA COURT, UNIT 301
City-St-Zip: KISSIMMEE, FL 34747 US

Title: SEC
Name: MACLENNAN, NOREEN
Address: 7604 CABANA COURT, UNIT 301
City-St-Zip: KISSIMMEE, FL 34747 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: ALAISTER MACLENNAN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date