

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046693

FILED
Jan 10, 2012
Secretary of State

Entity Name: ATLANTIC INTERNATIONAL SECURITY CORPORATION

Current Principal Place of Business:

5105 WALTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

2323 SOUTH WASHINGTON AVENUE
202
TITUSVILLE, FL 32780

Current Mailing Address:

5105 WALTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 36-4700376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, FRANK S
5105 WALTON AVENUE
TITUSVILLE, FL 32780 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: P&S
Name: BECKMAN, FRANK S
Address: 5105 WALTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: RIMOCZI, ZOLT G
Address: 5115 WALTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: T
Name: MOORE, ROSEANN M
Address: 2740 HANCOCK DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: FRANK S. BECKMAN

P&S

01/10/2012

Electronic Signature of Signing Officer or Director

Date