2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002385

Entity Name: ATLANTIC MOTOR COMPANY

FILED Apr 25, 2012 Secretary of State

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

8218 BEACH BLVD

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8218 BEACH BLVD P. O. BOX 19741

JACKSONVILLE, FL 32245 JACKSONVILLE, FL 32216 US US

FEI Number: 59-3161960 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:

ALI, MOHAMED A 8218 BEACH BLVD

JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALI, MOHAMED A Name: P. O. BOX 19741 Address:

City-St-Zip: JACKSONVILLE, FL 32245

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: MOHAMED A ALI PD 04/25/2012