

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072133

FILED
Apr 11, 2011
Secretary of State

Entity Name: ATLANTIC COMPUTER INNOVATIONS, INC.

Current Principal Place of Business:

2250 S. NOVA ROAD
SUITE 7
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

3837 S NOVA RD
PORT ORANGE, FL 32127 US

Current Mailing Address:

2250 S. NOVA ROAD
SUITE 7
DAYTONA BEACH, FL 32119 US

New Mailing Address:

3837 S NOVA RD
PORT ORANGE, FL 32127 US

FEI Number: 65-0443509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS DAVID
2250 S. NOVA ROAD
SUITE 7
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

THOMAS DAVID
3837 S NOVA RD
PORT ORANGE, FL 32127 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, TANYA
Address: 3837 S NOVA RD
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: THOMAS, DAVID
Address: 3837 S NOVA RD
City-St-Zip: PORT ORANGE, FL 32127

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: TANYA THOMAS

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date